



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2011**

Company Name: **FLETCHER BOATS LIMITED**

Company Number: **04687716**

Date of this return: **02/03/2011**

SIC codes: **3512**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MACROME ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 9HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **WYER**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS JOHN**

Surname: **WYER**

Former names:

Service Address: **27 MEDDINS LANE
KINVER
DUDLEY
WORCS
UNITED KINGDOM
DY7 6BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1967**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANTONIA**

Surname: **WYER**

Former names:

Service Address: **FAIRFIELDS
GREAT MOOR ROAD, PATTINGHAM
WOLVERHAMPTON
WEST MIDLANDS
WV6 7AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1937** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES ARE ELLIGIBLE FOR DIVIDEND SET ANNUALLY BY DIRECTORS NO LATER THAN 90 DAYS AFTER THE END OF FINANCIAL YEAR

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-02
Name: ANTHONY JOHN WYER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.