



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FG EMPLOYEE TRUSTEE COMPANY LIMITED**

Company Number: **04984477**

Date of this return: **03/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O ATTICUS LEGAL LLP
CASTLEFIELD HOUSE LIVERPOOL ROAD
CASTLEFIELD
MANCHESTER
GREATER MANCHESTER
ENGLAND
M3 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **BARRY**

Former names:

Service Address: **78 WOBURN DRIVE
HALE
CHESHIRE
WA15 8ND**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **SMITH**

Former names:

Service Address: **35 ASHFORD ROAD**
 WILMSLOW
 CHESHIRE
 SK9 1QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTIONS ON A WINDING UP PRO RATA. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **VPHASE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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