



Companies House
— for the record —

AR01 (ef)

Annual Return



XKL2IK9F

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **FATZ LIMITED**

Company Number: **05069795**

Date of this return: **10/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **2 WESTBURY MEWS WESTBURY HILL
WESTBURY ON TRYM
BRISTOL
BS9 3QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **BROAD**

Former names:

Service Address: **FERNDAL THE STREET
FRAMPTON ON SEVERN
GLOUCESTER
UNITED KINGDOM
GL2 7ED**

Company Director **1**

Type: **Person**

Full forename(s): **FIONA**

Surname: **ORMEROD**

Former names:

Service Address: **COURT FARM
1 THE POUND
LOWER ALMONDSBURY
BRISTOL
BS32 4EF**

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

Date of Birth: **16/03/1955**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR TERENCE ANDREW**
Surname: **PATERSON**
Former names:
Service Address: **20 ROYAL CRESCENT**
 BATH
 BA1 2LT

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

Date of Birth: **16/03/1949** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE RIGHTS UNDER TABLE A 1985-1989		

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 10/03/2010 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 10/03/2010

Name: **FIONA ORMEROD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/03/2010

Name: **TERENCE ANDREW PATERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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