



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FANORDER LIMITED**

*Company Number:* **05346382**

*Date of this return:* **28/01/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **33 LAUREL AVENUE  
ONCHAN  
ISLE OF MAN  
IM3 3JQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID MICHAEL**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **33 LAUREL AVENUE  
ONCHAN  
ISLE OF MAN  
IM3 3JQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ROBBIN MARY**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **33 LAUREL AVENUE  
ONCHAN  
ISLE OF MAN  
IM3 3JQ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN MALCOLM**

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **35 OAK ROAD  
PEEL  
ISLE OF MAN  
IM5 1WB**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **10/01/1972**                                *Nationality:*   **MANX**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHAREHOLDER HAS THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING AND TO VOTE ON A MEMBERS RESOLUTION. THEY HAVE ONE VOTE PER SHARE ON A POLE AND ONE VOTE ON A SHOW OF HANDS AND ON A WRITTEN RESOLUTION. THE SHARES RIGHTS ARE MORE SPECIFICALLY SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HADSTOCK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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