



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FANORDER LIMITED**

Company Number: **05346382**

Date of this return: **28/01/2013**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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.

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 28/01/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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