



Companies House

AR01 (ef)

Annual Return



X3MFLZII

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Company Name: **FYNANT LIMITED**

Company Number: **05986625**

Date of this return: **02/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **20 ROSSLYN CRESCENT
LUTON
BEDFORDSHIRE
LU3 2AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KOBBY**

Surname: **AWADZI**

Former names:

Service Address: **5 SOMERSET GARDENS
NORBURY
LONDON
SW16 4UZ**

Company Director **1**

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

Surname: **LARYEA**

Former names:

Service Address: **5 SOMERSET GARDENS**
 NORBURY
 LONDON
 SW16 4UZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B 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

YES

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 02/11/2014 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 A ORDINARY shares held as at the date of this return
Name: RICHARD LARYEA

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: RICHARD LARYEA

Authorisation

Authenticated

This form was authorised by one of the following:

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