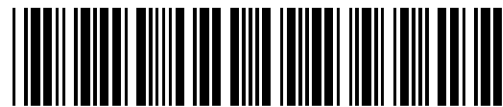




Annual Return

Company Name: **Fanthorpes Custom Install Ltd**

Company Number: **06283110**



X5DWYCAG

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **Fanthorpes Custom Install Ltd**

Company Number: **06283110**

Date of this return: **18/06/2016**

Sic Codes: **99999**

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

Situation of **6-8 HEPWORTHS ARCADE SILVER STREET HULL**

Registered Office: **UNITED KINGDOM HU1 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS KATIE LOUISE**
Surname: **FANTHORPE**
Service Address: **MANOR COTTAGE ARNOLD HULL**
UNITED KINGDOM HU11 5HP

Company Director 1

Type: **Person**
Full Forename(s): **MRS SUSAN**
Surname: **FANTHORPE**
Service Address: **MANOR COTTAGE ARNOLD HULL**
ENGLAND HU11 5HP

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY, THE SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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 the date of this return**
Name: **SUSAN FANTHORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

