



Companies House
— for the record —

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Annual Return



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Company Name: **FP TECHNOLOGIES LIMITED**

Company Number: **06467444**

Company Details

Period Ending: **08/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**28-29 COMMERCIAL
ROAD
GUILDFORD
SURREY
GU1 4SU**

*Register of
Members Address:*

**COMBE BROW
PORTSMOUTH ROAD
HINDHEAD
SURREY
ENGLAND
GU26 6TQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA CLARE GROVES**

Address: **COMBE BROW PORTSMOUTH ROAD
HINDHEAD
GU26 6TQ**

Director 1 :

Name: **MR STUART MAINWARING**

Address: **COMBE BROW PORTSMOUTH ROAD
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6TQ**

Date of Birth: **01/12/1971** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/01/2009

Name:

STUART MAINWARING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**