



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548E4QI

Company Name: **PASS4FUN LIMITED**

Company Number: **07523678**

Date of this return: **09/02/2016**

SIC codes: **85530**

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

Situation of Registered Office: **46 DOVEDALE AVENUE
WILLENHALL
WEST MIDLANDS
ENGLAND
WV12 4NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRIE**

Surname: **GREENHOUSE**

Former names:

Service Address: **46 DOVEDALE AVENUE
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV12 4NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **DUNN**

Former names:

Service Address: **27 FERGUSON STREET
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV11 2JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1964** *Nationality:* **ENGLISH**

Occupation: **DRIVING INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRIE**

Surname: **GREENHOUSE**

Former names:

Service Address: **46 DOVEDALE AVENUE
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV12 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **ENGLISH**
Occupation: **FITTER/TESTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TERENCE VINCENT**

Surname: **PRICE**

Former names:

Service Address: **36 BARNARD ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV11 2JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1959** *Nationality:* **ENGLISH**

Occupation: **DRIVING INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL DUNN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **BARRIE GREENHOUSE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **TERENCE VINCENT PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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