



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PASS4FUN LIMITED**

*Company Number:* **07523678**

*Date of this return:* **09/02/2015**

*SIC codes:* **85530**

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

*Situation of Registered Office:* **ST DAVID'S COURT UNION STREET  
WOLVERHAMPTON  
WV1 3JE**

**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):*                **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:*    **04/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DRIVING INSTRUCTOR**

*Company Director* 2

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

*Surname:* **GREENHOUSE**

*Former names:*

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

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

*Date of Birth:* **23/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **FITTER/TESTER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **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:*    **13/05/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DRIVING INSTRUCTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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.