Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/02/2016**

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| | |
|---|---|
| *Company Name:* | **FCT CONTRACTS LIMITED** |
| *Company Number:* | **07915715** |
| *Date of this return:* | **19/01/2016** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **REYNARD HOUSE 37-39 WELFORD ROAD<br>LEICESTER<br>LE2 7AD** |

## Officers of the company

## *Company Director* *1*

*Type:* **Person**
*Full forename(s):* MR ANTONY KENNETH

*Surname:* CROSSMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* **/10/1963 *Nationality:* BRITISH
*Occupation:* DIRECTOR

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## *Company Director* *2*

*Type:* **Person**

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

*Surname:* **FUHER**

*Former names:*

*Service Address:* **37-39 WELFORD ROAD**
**LEICESTER**
**UNITED KINGDOM**
**LE2 7AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/05/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ANDREW CHRISTIAN**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **37-39 WELFORD ROAD**
**LEICESTER**
**UNITED KINGDOM**
**LE2 7AD**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* ****/02/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **100** |

*Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : **50 ORDINARY shares held as at the date of this return**
*Name:* **DAVID FUHER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**
*Name:* **ANTONY KENNETH CROSSMAN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**
*Name:* **ANDREW CHRISTIAN TOWNSEND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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