

AR01 (ef)

Annual Return



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nat on the: 13/09/2014

Company Name: FATHERS4SKIING LIMITED

Company Number: 08193090

Date of this return: 28/08/2014

SIC codes: **93199**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 BARSTON ROAD

LONDON LONDON ENGLAND SE27 9HE

Officers of the company

| Company Secretary | 1 |
|--|------------------------------------|
| Type: | Person |
| Full forename(s): | DANIEL |
| Surname: | CAMERON |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Company Director | I |
| Type: | Person |
| Full forename(s): | MR DANIEL |
| Surname: | CAMERON |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Country/State Usually Res | sident: ENGLAND |
| Date of Birth: 12/01/1976 Occupation: CHARTERE | Nationality: BRITISH ED ACCOUNTANT |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP 1.00 SHARES. | Number allotted Aggregate nominal | 100 100 |
|-----------------|------------------------------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Statem | ent of Cap | oital (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 28/08/2014 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 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: DANIEL CAMERON

Authorisation

Authenticated

This form was authorised by one of the following:

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