



Companies House

AR01 (ef)

Annual Return



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X5785YCA

Company Name: **F2UNI LIMITED**

Company Number: **08534107**

Date of this return: **17/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **1 INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
CV1 2TL**

Officers of the company

Company Secretary 1

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

Surname: **MALIK**

Former names:

Service Address: **1 INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
UNITED KINGDOM
CV1 2TL**

Company Director ***1***

Type: **Person**

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

Surname: **MALIK**

Former names:

Service Address: **1 INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
UNITED KINGDOM
CV1 2TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARION ANN**

Surname: **MALIK**

Former names: **RYAN**

Service Address: **1 INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
UNITED KINGDOM
CV1 2TL**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

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)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ALAN MALIK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARION MALIK

Authorisation

Authenticated

This form was authorised by one of the following:

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