



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2013**

Company Name: **FORTITUDE & CO LTD**

Company Number: **08608388**

Date of this return: **15/08/2013**

SIC codes: **68100**

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

Situation of Registered Office: **170 DRAYCOTT AVENUE
KENTON
MIDDLESEX
UNITED KINGDOM
HA3 0BZ**

Officers of the company

Company Director **1**

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

Surname: **FISHER**

Former names:

Service Address: **1 CORRINGHAM ROAD**
 WEMBLEY
 MIDDLESEX
 ENGLAND
 HA9 9PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-08-15

Name: **RANDOLPH CHARLES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
EDWARD FISHER

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
DAVID OKOYE

Authorisation

Authenticated

This form was authorised by one of the following:

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