

AR01 (ef)

Annual Return

04/04/2016



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Company Name: FORTRA T&I LTD

Company Number: 08955777

Date of this return: 24/03/2016

SIC codes: **49410**

52103

Company Type: Private company limited by shares

Situation of Registered

Office:

PRODUCE HOUSE 1A WICKHAM COURT ROAD

WEST WICKHAM

KENT BR4 9LN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN DAVID

Surname: HEAD

Former names:

Service Address: PRODUCE HOUSE 1A WICKHAM COURT ROAD

WEST WICKHAM

KENT ENGLAND BR4 9LN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1966 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 24/03/2016 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: SALLY-ANN HEAD

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER THOMAS HEAD

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: ELIZABETH HEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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