



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIGPC LTD**

Company Number: **NI058075**

Date of this return: **07/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **2 PINWOOD PARK
DRUMBO
LISBURN
BT27 5LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS FLORENCE ISOBEL**

Surname: **GREGG**

Former names:

Service Address: **2 PINWOOD PARK
DRUMBO
LISBURN
CO ANTRIM
BT27 5LH**

Company Director 1

Type: Person
Full forename(s): MRS FLORENCE ISOBEL

Surname: GREGG

Former names:

Service Address: 2 PINWOOD PARK
DRUMBO
LISBURN
CO ANTRIM
BT27 5LH

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 24/06/1957 **Nationality:** BRITISH
Occupation: PURCHASING CONSULTANT

Company Director 2

Type: Person
Full forename(s): MR PAUL HENRY

Surname: GREGG

Former names:

Service Address: 2 PINWOOD PARK
DRUMBO
LISBURN
CO ANTRIM
BT27 5LH

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 31/07/1952 **Nationality:** BRITISH
Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FLORENCE GREGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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

Company Number: NI058075

Company Name:

FIGPC LTD

**A SECOND FILED AR01 ANNUAL RETURN MADE
UP TO 07/02/2015 WAS REGISTERED ON
10/03/2015.**