Companies House

AR01 (ef)

Annual Return

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Company Name:	**SHOPFITTING COMPANY LIMITED (THE)**
Company Number:	**SC100700**
Date of this return:	**20/12/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MOSSWAY** **HILLLEND INDUSTRIAL PARK** **DALGETY BAY** **FIFE** **KY11 9JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAVELOCK EUROPA PLC**

Registered or principal address:

I2 MANSFIELD
HAMILTON COURT
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 5FB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **782546**

Company Director 1

Type: **Person**

Full forename(s): **MR CIARAN ANTHONY**

Surname: **KENNEDY**

Former names:

Service Address: **HAVELOCK EUROPA PLC WEST WAY**
HILLEND INDUSTRIAL PARK
DALGETY BAY
FIFE
SCOTLAND
KY11 9HE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1965** *Nationality:* **NORTHERN IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ERIC ANDREW**

Surname: **PRESCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO RESTRICTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **5000 ORDINARY shares held as at the date of this return**

Name: **HAVELOCK EUROPA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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