



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP98RL

Company Name: **FUSAIR INSULATIONS LIMITED**

Company Number: **00479320**

Date of this return: **30/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **138 CLIFTON DRIVE
FAIRHAVEN
LYTHAM ST ANNES
LANCS
FY8 1DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER RACHEL**

Surname: **LIPSHAW**

Former names:

Service Address: **WHITECRAGGS
145 CLIFTON DRIVE SOUTH
LYTHAM
LANCASHIRE
FY8 1DX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOSEPHINE VALERIE SYBIL**

Surname: **GOLDEN**

Former names:

Service Address: **138 CLIFTON DRIVE
FAIRHAVEN
LYTHAM ST ANNES
LANCS
FY8 1DU**

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

Date of Birth: **21/05/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS TO DIVIDEND ARE PARI PASSU. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 200 ORDINARY shares held as at the date of this return
Name: J.V.S. GOLDEN

Shareholding 2 : 1800 ORDINARY shares held as at the date of this return
Name: EXECUTOR OF S.W. GOLDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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