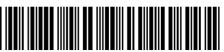


# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 01/12/2014

X3LUKVJ4

Company Name: FUSAIR INSULATIONS LIMITED

Company Number: 00479320

Date of this return: 30/11/2014

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

145 CLIFTON DRIVE LYTHAM ST. ANNES

LANCASHIRE

FY8 1DX

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person 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): MR ANDREW PETER

Surname: LIPSHAW

Former names:

Service Address: 145 CLIFTON DRIVE

LYTHAM ST. ANNES

LANCASHIRE ENGLAND FY8 1DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/10/1956 Nationality: BRITISH

Occupation: PHARMACIST

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2000
Currency	GBP	Aggregate nominal value	2000
		Amount paid per share	0
		Amount unpaid per share	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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	2000	
		Total aggregate nominal value	2000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 0 ORDINARY shares held as at the date of this return

200 shares transferred on 2014-05-26

Name: J.V.S. GOLDEN

Shareholding 2 : 1800 ORDINARY shares held as at the date of this return

Name: EXECUTOR OF S.W. GOLDEN

Shareholding 3 : 200 ORDINARY shares held as at the date of this return

Name: EXECUTORS OF MRS J V S 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.