



Companies House

AR01 (ef)

Annual Return



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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: **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): **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	<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 30/11/2014 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**
EXECUTOR OF S.W. GOLDEN

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