

# **AR01** (ef)

#### **Annual Return**



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Company Name: GAIL HUNTER FPS LIMITED

*Company Number:* **07625994** 

Date of this return: 09/05/2012

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

STAINDALE WEST HORNBY

NORTHALLERTON NORTH YORKSHIRE UNITED KINGDOM

DL6 2JE

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MARK
Surname:	HALLIGEY
Former names:	
Service Address:	STAINDALE WEST HORNBY NORTHALLERTON NORTH YORKSHIRE UNITED KINGDOM DL6 2JE
Country/State Usually Re	esident: ENGLAND
Date of Birth: 27/02/1975 Occupation: SENIOR FO	Nationality: BRITISH DRENSIC TECHNICIAN

Company Director 2

Type: Person

Full forename(s): GAIL

Surname: HUNTER

Former names:

Service Address: STAINDALE WEST HORNBY

NORTHALLERTON NORTH YORKSHIRE UNITED KINGDOM

DL6 2JE

Country/State Usually Resident: ENGLAND

Date of Birth: 12/04/1969 Nationality: BRITISH

Occupation: FINGER PRINT SPECIALIST

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : 80 ORDINARY shares held as at the date of this return

Name: GAIL HUNTER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: MARK HALLIGEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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