



Companies House

**AR01** (ef)

**Annual Return**



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**X47MIB09**

*Company Name:* **GAIL HUNTER FPS LIMITED**

*Company Number:* **07625994**

*Date of this return:* **09/05/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **19 KINGSTON AVENUE  
BEARPARK  
DURHAM  
ENGLAND  
DH7 7DJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **HALLIGEY**

*Former names:*

*Service Address:*        **2288 GARTLOCH ROAD  
GARTCOSH  
GLASGOW  
SCOTLAND  
G69 8ER**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/02/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR FORENSIC TECHNICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GAIL**

*Surname:*                                **HUNTER**

*Former names:*

*Service Address:*                        **2288 GARTLOCH ROAD  
GARTCOSH  
GLASGOW  
SCOTLAND  
G69 8ER**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **FINGER PRINT SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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.