



Companies House

AR01 (ef)

Annual Return



X3JLXTCO

Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **FONTESSA LIMITED**

Company Number: **00645856**

Date of this return: **30/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O EUROPRESS HOLDINGS LTD
FREEBOURNES ROAD
WITHAM
ESSEX
CM8 3UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM THOMAS**

Surname: **MULLEN**

Former names:

Service Address: **75A COGGESHALL ROAD
MARKS TEY
COLCHESTER
ESSEX
CO6 1LS**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON ANDREW**

Surname: **FOX**

Former names:

Service Address: **OLD MARKET PLACE
INGATESTONE
ESSEX
CM4 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING AND DISTRIBUTION RIGHTS WITH NO RESTRICTION ON SALE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **18 ORDINARY shares held as at the date of this return**
Name: **EUROPRESS HOLDINGS LTD**

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

Name: **S.A. FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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