

AR01 (ef)

Annual Return



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Company Name: FIXRIGHT SCAFFOLDING LTD.

Company Number: 02908818

Date of this return: **16/03/2016**

SIC codes: **43991**

Company Type: Private company limited by shares

Situation of Registered

Office:

HOLLINGDON DEPOT

STEWKLEY ROAD SOULBURY

LEIGHTON BUZZARD

BEDS LU7 0DN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR NICHOLAS ROBIN
Surname:	EVANS
Former names:	
Service Address:	1 SOUTH HOUSE BOND AVENUE BLETCHLEY
	MILTON KEYNES
	ENGLAND
	MK1 1SW

Company Director	1	
Type:	Person	
Full forename(s):	MR NICHOLAS ROBIN	
Surname:	EVANS	
Former names:		
Service Address:	1 SOUTH HOUSE BOND AVENUE BLETCHLEY	
	MILTON KEYNES	
	ENGLAND MK1 1SW	
Country/State Usually Re	sident: UNITED KINGDOM	
Date of Birth: **/12/1962	Nationality: BRITISH	

Occupation:

SCAFFOLDER

Company Director 2

Type: Person

Full forename(s): JOHN

Surname: OCONNOR

Former names:

Service Address: 1 SOUTH HOUSE BOND AVENUE

BLETCHLEY

MILTON KEYNES

ENGLAND MK1 1SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1968 Nationality: BRITISH

Occupation: SCAFFOLDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10	
Currency	GBP	Aggregate nominal value	10	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ALL VOTING RIGHTS. RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE BUSINESS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: KAREN O'CONNOR

Shareholding 2 : 3 ORDINARY shares held as at the date of this return

3 shares transferred on 2015-06-01

Name: NICHOLAS EVANS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: JOHN O'CONNOR

Shareholding 4 : 3 ORDINARY shares held as at the date of this return

Name: SUZANNE EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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