



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEARON SYSTEMS LTD**

Company Number: **05818863**

Date of this return: **16/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **99 PRESTON GROVE
YEOVIL
SOMERSET
BA20 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **FEARON**

Former names:

Service Address: **23 ASHBOURNE CRESCENT
HUYTON
LIVERPOOL
MERSEYSIDE
L36 4JH**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **FEARON**

Former names:

Service Address: **66 SHREWSBURY ROAD
YEOVIL
SOMERSET
ENGLAND
BA21 3UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1977** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-16
Name: KEVIN FEARON

Authorisation

Authenticated

This form was authorised by one of the following:

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