

#### **Annual Return**

Company Name: FAGOE LIMITED

Company Number: 09067408

X5B846UG

Received for filing in Electronic Format on the: 14/07/2016

Company Name: FAGOE LIMITED

Company Number: 09067408

Date of this return: 03/06/2016

Sic Codes: **70229** 

Company Type: Private company limited by shares

Situation of HOLED STONE BARN HOLLIES ROAD BRADWELL BRAINTREE

Registered Office: ESSEX

**CM77 8DZ** 

### Officers of the company

## Company Director 1

Type: Person
Full Forename(s): MR OLAF
Surname: GOEGEL

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/04/1967 Nationality: GERMAN

Occupation: MANAGEMENT

**CONSULTANT** 

**Electronically filed document for Company Number:** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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: 75 ORDINARY shares held as at the date of this return

Name: OLAF GOEGEL

Shareholding 2: 25 ORDINARY shares held as at the date of this return

Name: KAREN HOWARTH

# **Authorisation**

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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

