



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAIRANAM LIMITED**

*Company Number:* **00668734**

*Date of this return:* **17/05/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **302/308 PRESTON ROAD  
HARROW  
MIDDLESEX  
HA3 0QP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **SINCLAIR**

*Former names:*

*Service Address:*                        **58 GLENGALL ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 8SY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/09/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PERMANENTS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TREVOR MARTIN**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **58 GLENGALL ROAD  
EDGWARE  
MIDDLESEX  
HA8 8SY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : 4000 ORDINARY shares held as at the date of this return  
*Name:* FAIRANAM HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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