



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **F.W. FARNSWORTH LIMITED**

Company Number: **00255912**

Date of this return: **04/08/2012**

SIC codes: **10130**
10890

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

Situation of Registered Office: **TRINITY PARK HOUSE FOX WAY**
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 8EE

Officers of the company

Company Secretary 1

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

Surname: **QUAYLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AMIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1969** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RANJIT SINGH**

Surname: **BOPARAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1957** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director 4

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

Surname: **KULAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID STEVEN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1972** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

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

Surname: **QUAYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1979** Nationality: **BRITISH**

Occupation: **ASSISTANT COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	214246448
		<i>Aggregate nominal value</i>	21424644.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	214246448
		<i>Total aggregate nominal value</i>	21424644.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : **214246448 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY HOUSE 9000 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.