



Companies House

AR01 (ef)

Annual Return



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Company Name: **FURBANKS' (THE STEREOTYPERS) LIMITED**

Company Number: **00852403**

Date of this return: **05/09/2014**

SIC codes: **18130**

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

Situation of Registered Office: **4 BEZA ST
HUNSLET
LEEDS
LS10 2BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP LOVER**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DIANE CLAIRE**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1973** Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **PHILLIP LOVER**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1971**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4600
		<i>Aggregate nominal value</i>	4600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4600
		<i>Total aggregate nominal value</i>	4600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **1150 ORDINARY shares held as at the date of this return**
Name: **DIANE CLAIRE ARMSTRONG**

Shareholding 2 : **3450 ORDINARY shares held as at the date of this return**
Name: **PHILLIP LOVER ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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