



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FUNCRAFT (U.K.) LIMITED**

*Company Number:* **02414956**

*Date of this return:* **18/08/2011**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **TEREZA JOANNE KING GEORGE V DOCK  
WOOLWICH MANOR WAY  
LONDON  
E16 2NJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **TEREZA JOANNE  
KING GEORGE V DOCK  
LONDON  
GTR LONDON  
E16 2NJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARIAN**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **TEREZA JOANNE KING GEORGE V DOCK  
WOOLWICH MANOR WAY  
LONDON  
E16 2PU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1125</b>
		<i>Aggregate nominal value</i>	<b>1125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1125</b>
		<i>Total aggregate nominal value</i>	<b>1125</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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* : 1124 ORDINARY shares held as at 2011-08-18  
*Name:* M. PHILLIPS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-18  
*Name:* M. PHILLIPS

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## *Authorisation*

*Authenticated*

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

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