



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IAN WHITEHEAD CONTRACT FURNISHING LIMITED**

Company Number: **02858285**

Date of this return: **30/09/2011**

SIC codes: **3611**
4542

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

Situation of Registered Office: **UNIT 2 BANKSIDE WORKS**
DARNALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 5AH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **WHITEHEAD**

Former names:

Service Address: **HARRIOTT HOUSE PILLEY GREEN
TANKERSLEY
BARNESLEY
SOUTH YORKSHIRE
S75 3AB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **WHITEHEAD**

Former names:

Service Address: **HARRIET HOUSE PILLEY GREEN
TANKERSLEY
BARNSELY
SOUTH YORKSHIRE
S75 3AB**

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

Date of Birth: **30/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **DEBORAH WHITEHEAD**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **IAN WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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