



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUZZY-FELT LTD**

Company Number: **03227732**

Date of this return: **18/02/2012**

SIC codes: **32409**

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

Situation of Registered Office: **PANNELLS
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **SPURWAY**

Former names:

Service Address: **18 WELLINGTON AVENUE
PRINCES RISBOROUGH
BUCKS
HP27 9HY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **WARE**

Former names:

Service Address: **PANNELLS
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1951** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN & ASIAN LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
37 shares transferred on 2012-02-17
Name: **MANDY HAYES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
12 shares transferred on 2012-02-17
Name: **LYNDA DUGGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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