



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19T3HHH

Company Name: **THE FURNITURE RENTAL COMPANY LIMITED**

Company Number: **03549088**

Date of this return: **20/04/2012**

SIC codes: **77299**

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

Situation of Registered Office: **15 LINFORD STREET
LONDON
ENGLAND
SW8 4UP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **DAFTER**

Former names:

Service Address: **6-7 RIVER REACH
GARTONS WAY
LONDON
SW11 3SX**

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

Date of Birth: **02/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. 1 VOTE PER SHARE B. A DIVIDEND MAY BE PAID OR DECLARED ON THE A SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES AND A GREATER DIVIDEND MAY BE DECLARED ON THE A SHARES THAN ON ANY OTHER CLASS OR CLASSES OF SHARES C. THE FULL AMOUNT OF ANY CAPITAL, PRO-ROTA PER SHARE D. THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. 1 VOTE PER SHARE B. A DIVIDEND MAY BE PAID OR DECLARED ON THE B SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES AND A GREATER DIVIDEND MAY BE DECLARED ON THE B SHARES THAN ON ANY OTHER CLASS OR CLASSES OF SHARES C. THE FULL AMOUNT OF ANY CAPITAL, PRO-ROTA PER SHARE D. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	196
		<i>Total aggregate nominal value</i>	196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **MR IAN MICHAEL DAFTER**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
96 shares transferred on 2011-06-30
Name: **MR MARTIN JAMES RUST**

Shareholding 3 : **96 ORDINARY B shares held as at the date of this return**

Name: IAN MICHAEL DAFTER

Authorisation

Authenticated

This form was authorised by one of the following:

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