



Companies House
— for the record —

363a_(ef)

Annual Return



XBPTWK39

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **FRANK FURNESS AND ASSOCIATES LIMITED**

Company Number: **03855572**

Company Details

Period Ending: **28/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
167 FLEET STREET
LONDON
EC4A 2EA**

Details of Officers of the Company

Company Secretary 1:

Name: **CANDICE ANTOINETTE
FURNESS**

Address: **- KOUTAKI
1A MEADOWBANK
WATFORD
HERTFORDSHIRE
WD1 4NP**

Director 1 :

Name: **FRANK HAROLD FURNESS**

Address: **- KOUTAKI
1A MEADOWBANK
WATFORD
HERTFORDSHIRE
WD1 4NP**

Date of Birth:

31/07/1953

Nationality:

**SOUTH
AFRICAN**

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/09/2009

Name:

FRANK HAROLD FURNESS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2010**

Authenticated: **Yes**