



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/10/2008**

Company Name: **FURLONG & DAVIES LIMITED**

Company Number: **04556114**

Company Details

Period Ending: **08/10/2008**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANKS HOUSE PARADISE
STREET
RHYL
LL18 3LW**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID FURLONG**

Address: **WYCHELM 101 ABBEY ROAD
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4PF**

Director 1 :

Name: **KEN DAVIES**

Address: **46 SAINT HILARYS DRIVE
DEGANWY
LLANDUDNO
LL31 9SS**

Date of Birth:

26/04/1957

Nationality:

British

Occupation:

LEAD ROOFER

Director 2 :

Name: **DAVID FURLONG**

Address: **WYCHELM 101 ABBEY ROAD
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4PF**

Date of Birth:

14/08/1949

Nationality:

British

Occupation:

LEAD ROOFER

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	88	GBP88
<i>TOTALS</i>		
	88	GBP88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44 ORDINARY Shares held as at 08/10/2008

Name: **D FURLONG**

Address:

Shareholding 2:

44 ORDINARY Shares held as at 08/10/2008

Name: **K DAVIES**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 08/10/2008
22 DISPOSED OF IN PERIOD ON 24/10/2005**

Name: **E FURLONG**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 08/10/2008
16 DISPOSED OF IN PERIOD ON 24/10/2005**

Name: **A DAVIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**