



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FURLONG & DAVIES LIMITED**

Company Number: **04556114**

Date of this return: **08/10/2009**

SIC codes: **4522**

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

Situation of Registered Office: **BANKS HOUSE
PARADISE STREET
RHYL
LL18 3LW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FURLONG**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **KEN**

Surname: **DAVIES**

Former names:

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

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

Date of Birth: **26/04/1957** *Nationality:* **BRITISH**

Occupation: **LEAD ROOFER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FURLONG**

Former names:

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

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

Date of Birth: **14/08/1949**

Nationality: **BRITISH**

Occupation: **LEAD ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88
	GBP	<i>Aggregate nominal value</i>	88
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88
		<i>Total aggregate nominal value</i>	88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

44 ORDINARY Shares held as at 08/10/2009

Name:

D FURLONG

Address:

Shareholding 2:

44 ORDINARY Shares held as at 08/10/2009

Name:

K DAVIES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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