



Companies House
— for the record —

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Annual Return



XU0T17PH

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **FURBY CONSTRUCTION LIMITED**

Company Number: **04963692**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**13 THE GRANARY
ROYDON
ESSEX
CM19 5EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAUREN ELIZABETH FURBY** *Address:* **13 THE GRANARY
ROYDON
ESSEX
CM19 5EL**

Director 1 :

Name: **MARK FURBY** *Address:* **13 THE GRANARY
ROYDON
ESSEX
CM19 5EL**

Date of Birth: **10/07/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 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 18/11/2008

Name:

MARK FURBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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