



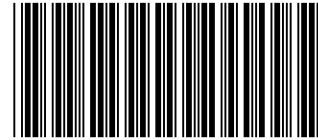
Companies House
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Annual Return

Company Name: **MARTIN FURBER & CO LIMITED**

Company Number: **05119722**



XGBI8F5Y

Received for filing in Electronic Format on the: **05/05/2006**

Company Details

Period Ending: **05/05/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**18 HIGH BANK CRESCENT
DARWEN
BLACKBURN
LANCASHIRE
BB3 2TD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAPRIDGE LIMITED**

Address: **18 HIGH BANK CRESCENT
DARWEN
BLACKBURN
LANCASHIRE
ENGLAND BB3 2TD**

Director 1:

Name: **MARTIN ARTHUR FURBER** *Address:* **18 HIGH BANK CRESCENT
DARWEN
BLACKBURN
LANCASHIRE
ENGLAND BB3 2TD**

Date of Birth: **08/06/1964**

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 SHARES	20000	GBP20000.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY 1 SHARES Shares held as at 05/05/2006

Name: **CAPRIDGE LIMITED**

Address: **8 SWAN STREET
MANCHESTER
ENGLAND M4 5JN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**