



Companies House
— for the record —

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Annual Return



XSKJVBEC

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

Company Number: **05119722**

Company Details

Period Ending: **05/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 HIGH BANK
CRESCENT
DARWEN
LANCS
BB3 2TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPRIDGE LIMITED**

Address: **18 HIGH BANK CRESCENT
DARWEN
BLACKBURN
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 GBP1 SHARES	20000	GBP20000

TOTALS

20000

GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY GBP1 SHARES Shares held as at 05/05/2009

Name:

CAPRIDGE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

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