



Companies House
— for the record —

AR01 (ef)

Annual Return



XHCNWKA3

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Company Name: **MICK FARRELL COLLECTABLES LIMITED**

Company Number: **05802112**

Date of this return: **02/05/2010**

SIC codes: **5274**

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

Situation of Registered Office: **12 BRIDGWATER ROAD
IPSWICH
IP2 9PH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GLYNIS ANN**
Surname: **FARRELL**
Former names:
Service Address: **12 BRIDGWATER ROAD**
 IPSWICH
 IP2 9PH

Company Director *1*

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **FARRELL**
Former names:
Service Address: **12 BRIDGWATER ROAD**
 IPSWICH
 IP2 9PH

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

Date of Birth: **14/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO EXTRAORDINARY RIGHTS ATTACHING TO THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

1 ORDINARY Shares held as at 02/05/2010

Name: **GLYNIS FARRELL**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 02/05/2010

Name: **MICHAEL FARRELL**

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.