



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FURNITURE TRANSPORT SERVICES LTD**

Company Number: **06363986**

Date of this return: **02/03/2011**

SIC codes: **6024**

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

Situation of Registered Office: **C/O GRAVESTOCK & OWEN LIMITED
75 NEW ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **JAY**

Former names:

Service Address: **64 CLIFFORD ROAD
PENKETH
WARRINGTON
ENGLAND
WA5 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1965** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : **0 ORDINARY shares held as at 2011-03-02**
1 shares transferred on 2011-02-23

Name: **KEVIN TOBIN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-02**
1 shares transferred on 2011-02-23

Name: **MIKE BAILEY**

Shareholding 3 : **2 ORDINARY shares held as at 2011-03-02**
STEPHEN JAY

Authorisation

Authenticated

This form was authorised by one of the following:

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