



Companies House

AR01 (ef)

Annual Return



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Company Name: **Far Concepts Limited**

Company Number: **06635048**

Date of this return: **23/07/2014**

SIC codes: **31010**

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

Situation of Registered Office: **CARLTON HOUSE CARLTON ROAD
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF13 2AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **CURTIS**

Former names:

Service Address: **17 LYNWOOD CRESCENT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 4AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CURTIS**

Former names:

Service Address: **17 LYNWOOD CRESCENT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 4AT**

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

Date of Birth: **09/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **FORSTER**

Former names:

Service Address: **165 MANCHESTER ROAD DEEPCAR
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S36 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID CURTIS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DEAN FORSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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