



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FURNITURE INNOVATIONS AND SOURCING LIMITED**

Company Number: **06822056**

Date of this return: **17/02/2013**

SIC codes: **46470**
70229

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

Situation of Registered Office: **7 NURSERY COURT**
BROUGH
EAST RIDING OF YORKSHIRE
HU15 1DG

Officers of the company

Company Secretary 1

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

Surname: **MASON**

Former names:

Service Address: **15 LARK RISE
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 3UT**

Company Director **1**

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

Surname: **MASON**

Former names:

Service Address: **7 NURSERY COURT
BROUGH
HULL
EAST YORKSHIRE
ENGLAND
HU15 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARE DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN THE GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED IN ONE SEVERAL DIFFERENT CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARE DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN THE GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED IN ONE SEVERAL DIFFERENT CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF 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 17/02/2013 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 : **85 A ORDINARY shares held as at the date of this return**
Name: MATTHEW MASON

Shareholding 2 : **15 B ORDINARY shares held as at the date of this return**
Name: LINDSAY ANN MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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