



Companies House

**AR01** (ef)

**Annual Return**



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**X53VA0QH**

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

*Company Number:* **06822056**

*Date of this return:* **17/02/2016**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT A1 WELTON BUSINESS PARK WISKE AVENUE  
BROUGH  
NORTH HUMBERSIDE  
ENGLAND  
HU15 1ZQ

*There are no records kept at the above address*

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### 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:*   **\*\*/08/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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