



Companies House
— for the record —

AR01 (ef)

Annual Return



XVJ7LXXU

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **FUR FEATHER MEDS LTD**

Company Number: **07009330**

Date of this return: **04/09/2011**

SIC codes: **5248**

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

Situation of Registered Office: **AMBERDALE 43 THE RIDGEWAY
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7LE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **BROOKSBY**

Former names:

Service Address: **AMBERDALE 43 THE RIDGEWAY
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE77LE**

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

Date of Birth: **11/08/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LILI**

Surname: **BROOKSBY**

Former names:

Service Address: **AMBERDALE 43 THE RIDGEWAY
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE77LE**

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

Date of Birth: **03/05/1986** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 04/09/2011 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 : 50 ORDINARY shares held as at 2011-09-04
Name: LILI BROOKSBY

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-04
Name: ELAINE BROOKSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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