



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FUR FEATHER MEDS LTD**

*Company Number:* **07009330**

*Date of this return:* **04/09/2012**

*SIC codes:* **47710**  
**47910**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**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>	<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 04/09/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LILI BROOKSBY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.