



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2011**

X9UD5T2D

Company Name: **FFOSYFICER LIMITED**

Company Number: **07169630**

Date of this return: **25/02/2011**

SIC codes: **0121**

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

Situation of Registered Office: **FFOSYFICER FARM ABERCYCH
BONCATH
PEMBROKESHIRE
WALES
SA37 0EU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS EIRA GWENLLIAN RHYS**

Surname: **HARRIS**

Former names:

Service Address: **FFOSYFICER FARM ABERCYCH
BONCATH
PEMBROKESHIRE
UNITED KINGDOM
SA37 0EU**

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

Date of Birth: **04/02/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCISCA HENDRINA**

Surname: **HARRIS**

Former names:

Service Address: **GLANNANT ABERCYCH
BONCATH
PEMBROKESHIRE
UNITED KINGDOM
SA37 0EX**

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

Date of Birth: **01/10/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LAURENCE RICHARD**

Surname: **HARRIS**

Former names:

Service Address: **FFOSYFICER ABERCYCH
BONCATH
PEMBROKESHIRE
UNITED KINGDOM
SA37 0EU**

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

Date of Birth: **11/01/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR THOMAS GERAINT**

Surname: **HARRIS**

Former names:

Service Address: **GLANNANT ABERCYCH
BONCATH
PEMBROKESHIRE
UNITED KINGDOM
SA37 0EX**

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

Date of Birth: **22/01/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : **2 ORDINARY shares held as at 2011-02-25**
Name: **EIRA GWENLLIAN RHYS HARRIS**

Shareholding 2 : **2 ORDINARY shares held as at 2011-02-25**
Name: **LAURENCE RICHARD HARRIS**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-25**
Name: **THOMAS GERAINT HARRIS**

Shareholding 4 : **1 ORDINARY shares held as at 2011-02-25**
Name: **FRANCISCA HENDRINA HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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