

AR01 (ef)

Annual Return



X44DIF97

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Company Name:

FERNDOWN MANUFACTURING LIMITED

Company Number:

08294093

Date of this return:

15/11/2014

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

36 MEREDITH STREET

CRADLEY HEATH

WEST MIDLANDS

B64 5ET

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID JOHN

Surname: RADFORD

Former names:

Service Address: 36 MEREDITH STREET

CRADLEY HEATH WEST MIDLANDS UNITED KINGDOM

B64 5ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: DAVID RADFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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