

Annual Return

Company Name: FURNITEC LTD

Company Number: 09412100

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Received for filing in Electronic Format on the: 30/06/2016

Company Name: FURNITEC LTD

Company Number: 09412100

Date of this return: 29/01/2016

Sic Codes: **47910**

Company Type: Private company limited by shares

Situation of FLAT 1, CENTREVIEW COURT 46-48 VICTORIA ROAD ROMFORD

Registered Office: LONDON

RM12JH

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR ROBERT Surname: BALASINSKI

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1988 Nationality: POLISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: 100 Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

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

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th January 2016 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: 100 100 shares held as at the date of this return

Name: ROBERT BALASINSKI

Authorisation

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This form was authorised by one of the following:

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

