



Companies House

AR01 (ef)

Annual Return



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X38FH7CA

Company Name: **FURBAN LIMITED**

Company Number: **03563914**

Date of this return: **14/05/2014**

SIC codes: **26511**
26701
62012
72190

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

Situation of Registered Office: **82 UPPER HANOVER STREET**
SHEFFIELD
ENGLAND
S3 7RQ

Officers of the company

Company Secretary 1

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

Surname: **MORTON**

Former names:

Service Address: **78 QUEEN VICTORIA ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 4HU**

Company Director **1**

Type: **Person**

Full forename(s): **DR. ROBIN**

Surname: **DEVONSHIRE**

Former names:

Service Address: **11 SLAYLEIGH LANE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
S10 3RF**

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

Date of Birth: **01/01/1943** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ACADEMIC**

Company Director **2**

Type: **Person**

Full forename(s): **DR DAVID SAMUEL**

Surname: **PAYNE**

Former names:

Service Address: **50 BROOKLANDS AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S10 4GD**

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

Date of Birth: **11/12/1972** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DR GRAHAM JOHN**

Surname: **WILSON**

Former names:

Service Address: **3 LITTLE MATLOCK GARDENS
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6FW**

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

Date of Birth: **21/08/1968** *Nationality:* **BRITISH**

Occupation: **SOFTWARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **334 ORDINARY shares held as at the date of this return**
Name: **DAVID PAYNE**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WILSON**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **ROBIN DEVONSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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