



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **FUNMAIL LIMITED**

Company Number: **03941797**

Company Details

Period Ending: **02/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**NAVIGATION HOUSE
BELMONT WHARF
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NINA LEAROYD**

Address: **2 SPRING BANK
CULLINGWORTH
BRADFORD
BD13 5EW**

Director 1 :

Name: **PETER JOHN COX**

Address: **SWALLOW HOUSE 10 MAIN STREET
THROPE BY WATER
RUTLAND
LE15 9JQ**

Date of Birth: **10/05/1945**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/03/2009

Name:

CREDECARD LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**