



Companies House

AR01 (ef)

Annual Return



X48CKHYJ

Received for filing in Electronic Format on the: **28/05/2015**

Company Name: **FUNSTERS LIMITED**

Company Number: **04446778**

Date of this return: **24/05/2015**

SIC codes: **93290**

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

Situation of Registered Office: **C/O BRADSHAW, CHARTER COURT 2 WELL HOUSE BARN,
CHESTER ROAD
BRETTON
CHESTER
CH4 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY ROBERT**

Surname: **TRAN**

Former names:

Service Address: **2 MARLBOROUGH CLOSE
CREWE
CHESHIRE
CW2 8JQ**

Company Director **1**

Type: **Person**

Full forename(s): **KAY**

Surname: **TRAN**

Former names:

Service Address: **2 MARLBOROUGH CLOSE
CREWE
CHESHIRE
CW2 8JQ**

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

Date of Birth: **02/02/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **KAY TRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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