



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOLKSY LIMITED**

*Company Number:* **05968981**

*Date of this return:* **17/10/2013**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **HARLAND WORKS 72 JOHN STREET  
SHEFFIELD  
ENGLAND  
S2 4QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES TREVOR**

*Surname:* **BOARDWELL**

*Former names:*

*Service Address:* **HARLAND WORKS 72 JOHN STREET  
SHEFFIELD  
ENGLAND  
S2 4QU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES TREVOR**

*Surname:*                         **BOARDWELL**

*Former names:*

*Service Address:*                **HARLAND WORKS  
72 JOHN STREET  
SHEFFIELD  
ENGLAND  
S2 4QU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **LEE**

*Former names:*

*Service Address:* **HARLAND WORKS  
72 JOHN STREET  
SHEFFIELD  
ENGLAND  
S2 4QU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/10/1976** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **PENDRICK**

*Former names:*

*Service Address:*                        **HARLAND WORKS**  
    **72 JOHN STREET**  
    **SHEFFIELD**  
    **ENGLAND**  
    **S2 4QU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/08/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. FULL EQUITY RIGHTS ON WINDING UP. FULL RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BOARDWELL**

*Shareholding 2* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT LEE**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PENDRICK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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