

# **AR01** (ef)

#### **Annual Return**



X3JJEHOO

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Company Name: Folksy Limited

Company Number: 05968981

*Date of this return:* 17/10/2014

*SIC codes:* **47910** 

Company Type: Private company limited by shares

Situation of Registered

Office:

72 JOHN STREET SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

FOLKSY HARLAND WORKS

**S2 4QU** 

Officers of the company

| Company Secretar | ry | 1 |
|------------------|----|---|
| 1 2              | -  | • |

Type: Person

Full forename(s): MR JAMES TREVOR

Surname: BOARDWELL

Former names:

Service Address: FOLKSY HARLAND WORKS

**72 JOHN STREET** 

**SHEFFIELD** 

SOUTH YORKSHIRE UNITED KINGDOM

**S2 4QU** 

Company Director 1

Type: Person

Full forename(s): MR JAMES TREVOR

Surname: BOARDWELL

Former names:

Service Address: FOLKSY HARLAND WORKS

**72 JOHN STREET** 

**SHEFFIELD** 

SOUTH YORKSHIRE UNITED KINGDOM

**S2 4QU** 

Country/State Usually Resident: ENGLAND

Date of Birth: 06/06/1971 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR ANDREW

Surname: PENDRICK

Former names:

Service Address: FOLKSY HARLAND WORKS

**72 JOHN STREET** 

**SHEFFIELD** 

SOUTH YORKSHIRE UNITED KINGDOM

**S2 4QU** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/08/1972 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 206100
Aggregate nominal 206100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS OF ONE PER SHARE.

| State    | ment of Capital (Totals) |                                  |        |
|----------|--------------------------|----------------------------------|--------|
| Currency | GBP                      | Total number<br>of shares        | 206100 |
|          |                          | Total aggregate<br>nominal value | 206100 |

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : 206095 ORDINARY shares held as at the date of this return

Name: JAMES TREVOR BOARDWELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

19 shares transferred on 2013-10-28

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.