

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27

27/06/2016 X5A2

Company Name: FURNITURE FLEET LIMITED

Company Number: 06585111

Date of this return: **06/05/2016**

SIC codes: **47599**

Company Type: Private company limited by shares

Situation of Registered

Office:

88 HIGH STREET BARKINGSIDE

ILFORD ESSEX IG6 2DR

Officers of the company

| Company Director | 1 |
|---|-------------------------------------|
| Type: Full forename(s): | Person RAJEEV KUMAR |
| Surname: | GARG |
| Former names: | |
| Service Address: | 4 LEIGH AVENUE ILFORD ESSEX IG4 5PH |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: **/06/1981 Occupation: COMPANY | Nationality: INDIAN DIRECTOR |
| | |

Company Director 2

Type: Person

Full forename(s): MR SAMIRKUMAR ISHWARBHAI

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1976 Nationality: INDIAN

Occupation: BUSINESS

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 2 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING AND SHARING RIGHTS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: RAJEEV KUMAR GARG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SAMIRKUMAR PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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