



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JGACE8**

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<i>Company Name:</i>	<b>FIGMENTS LTD</b>
<i>Company Number:</i>	<b>06728912</b>
<i>Date of this return:</i>	<b>21/10/2013</b>
<i>SIC codes:</i>	<b>69202</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>HIDEAWAY MANOR HOUSE LANE DATCHET BERKSHIRE UNITED KINGDOM SL3 9EB</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ANUSHKA CARTER  
HIDEAWAY MANOR HOUSE LANE  
DATCHET  
SLOUGH  
ENGLAND  
SL3 9EB

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

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Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANUSHKA**

*Surname:*                           **CARTER**

*Former names:*

*Service Address:*                **HIDEAWAY MANOR HOUSE LANE  
DATCHET  
SLOUGH  
GREAT BRITAIN  
SL3 9EB**

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

*Date of Birth:*   **30/12/1980**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED MANAGEMENT  
ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANUSHKA CARTER**

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## *Authorisation*

*Authenticated*

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

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