



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20WSDMI

Company Name: **FUNCTIONALITY INFORMATION MANAGEMENT LIMITED**

Company Number: **07893154**

Date of this return: **28/12/2012**

SIC codes: **62012**
82110
69202

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

Situation of Registered Office: **36 MANOR ROAD**
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**

Surname: **WARNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**

Surname: **WARNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1958** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE VICTORIA**

Surname: **WARNE**

Former names: **MCCARTHY**

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **45 ORDINARY £1 shares held as at the date of this return**
Name: **ADRIAN CHARLES WARNE**

Shareholding 2 : **45 ORDINARY £1 shares held as at the date of this return**
Name: **DIANE VICTORIA WARNE**

Shareholding 3 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **GEORGE WARNE**

Shareholding 4 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **HENRY WARNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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