



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINE FURNITURE EXPORTS LIMITED**

Company Number: **03528967**

Date of this return: **17/03/2015**

SIC codes: **31090**

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

Situation of Registered Office: **THE OLD SAWMILLS
LEYS LANE
ATTLEBOROUGH
NORFOLK
NR17 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARY**

Surname: **BECKER**

Former names:

Service Address: **THE VINEYARDS
LEYS LANE
ATTLEBOROUGH
NORFOLK
NR17 1NE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARY**

Surname: **BECKER**

Former names:

Service Address: **THE VINEYARDS
LEYS LANE
ATTLEBOROUGH
NORFOLK
NR17 1NE**

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

Date of Birth: **24/12/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ALEXANDER**

Surname: **BECKER**

Former names:

Service Address: **THE VINEYARDS LEYS LANE
ATTLEBOROUGH
NORFOLK
NR17 1NE**

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

Date of Birth: **16/11/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP

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 17/03/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JAMES A. BECKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE M. BECKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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