

AR01 (ef)

Annual Return



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Company Name: BED WORLD (FALKIRK) LIMITED

Company Number: SC377177

Date of this return: **20/04/2013**

SIC codes: **47599**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 HIGHLAND DYKES CRESCENT

BONNYBRIDGE UNITED KINGDOM

FK4 1ES

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR RICHARD WILLIAM
Surname:	СООК
Former names:	
Service Address:	3 HIGHLAND DYKES CRESCENT BONNYBRIDGE
	UNITED KINGDOM FK4 1ES

Company Director 1

Type: Person

Full forename(s): MR RICHARD WILLIAM

Surname: COOK

Former names:

Service Address: 3 HIGHLAND DYKES CRESCENT

BONNYBRIDGE UNITED KINGDOM

FK4 1ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/04/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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: RICHARD WILLIAM COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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