



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201RKZT

Company Name: **SERIOUSLY FUNCTIONAL LIMITED**

Company Number: **07120784**

Date of this return: **09/01/2013**

SIC codes: **32990**

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

Situation of Registered Office: **CLEAVERS CHURCH LANE
WELFORD ON AVON
WARWICKSHIRE
CV37 8EL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW RICHARD**

Surname: **DYSON**

Former names:

Service Address: **131 RAMPART ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 1JA**

Country/State Usually Resident: **WILTSHIRE**

Date of Birth: **08/09/1968** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW THOMAS**

Surname: **SPARROW**

Former names:

Service Address: **7 CHURCH BANK
LOWER BINTON
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9TH**

Country/State Usually Resident: **WARWICKSHIRE**

Date of Birth: **30/10/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

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

Surname: **WRIGHT**

Former names:

Service Address: **CLEAVERS CHURCH LANE
WELFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8EL**

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

Date of Birth: **14/11/1964** *Nationality:* **BRITISH**
Occupation: **ADVERTISING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	66669
		<i>Aggregate nominal value</i>	1.000035
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66669
		<i>Total aggregate nominal value</i>	1.000035

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : 20000 A shares held as at the date of this return
Name: PHILLIP CHARLES WRIGHT

Shareholding 2 : 20000 A shares held as at the date of this return
Name: MATT SPARROW

Shareholding 3 : 20000 A shares held as at the date of this return
Name: MATT DYSON

Shareholding 4 : 1334 A shares held as at the date of this return
Name: MIKE ROSE

Shareholding 5 : 1334 A shares held as at the date of this return
Name: IAN BOULTER

Shareholding 6 : 1334 A shares held as at the date of this return
Name: MARTIN HEFFERNAN

Shareholding 7 : 2667 A shares held as at the date of this return

Name: SIMON DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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