



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X107D14O**

*Company Name:* **SERIOUSLY FUNCTIONAL LIMITED**

*Company Number:* **07120784**

*Date of this return:* **09/01/2012**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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* : 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

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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.