



Companies House

AR01 (ef)

Annual Return



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Company Name: **FERRET CARD UK LIMITED**

Company Number: **08637549**

Date of this return: **05/08/2014**

SIC codes: **82110**

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

Situation of Registered Office: **21 SEVENOAKS ROAD
ORPINGTON
KENT
ENGLAND
BR6 9JH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS MEINA**

Surname: **BELSHAM**

Former names: **TAN**

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1960** *Nationality:* **MALAYSIAN**

Occupation: **ASSESSOR/TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **BELSHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 05/08/2014 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 shares held as at the date of this return**
Name: **MEINA BELSHAM**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **WILLIAM J BELSHAM**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **AMANDA BELSHAM**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **WILLIAM G J BELSHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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