

Annual Return

Company Name: FUNKTION GOLF LIMITED

Company Number: NI069537

X5APV19S

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Company Name: FUNKTION GOLF LIMITED

Company Number: NI069537

Date of this return: 10/06/2016

Sic Codes: 47910

Company Type: Private company limited by shares

Situation of 3 EDGEWATER VICTORIA ROAD LONDONDERRY

Registered Office: BT47 2TE

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MR BEN
Surname: LEONARD

Service Address: 3 EDGEWATER LONDONDERRY VICTORIA ROAD

BT47 2TE

Country/State NORTHERN IRELAND

Usually Resident:

Date of Birth: **/11/1986 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person
Full Forename(s): MR EDDIE
Surname: LEONARD

Service Address: 3 EDGEWATER LONDONDERRY VICTORIA ROAD

BT47 2TE

Country/State NORTHERN IRELAND

Usually Resident:

Date of Birth: **/11/1953 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 2

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: EDDIE LEONARD

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: BEN LEONARD

Authorisation

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This form was authorised by one of the following:

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

