



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1MC7LYA

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*Company Name:* **FIT & FURNISH LIMITED**

*Company Number:* **07077454**

*Date of this return:* **16/11/2012**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **4 ROMSEY ROAD  
YEOVIL  
SOMERSET  
ENGLAND  
BA21 5XN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANICE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **4 ROMSEY ROAD  
YEOVIL  
SOMERSET  
ENGLAND  
BA21 5XN**

*Company Director*    **1**

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

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **4 ROMSEY ROAD**  
                                 **YEOVIL**  
                                 **SOMERSET**  
                                 **ENGLAND**  
                                 **BA21 5XN**

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

*Date of Birth:*    **10/10/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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* : 100 ORD shares held as at the date of this return  
*Name:* ROBERT SMITH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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