



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CLPLB5

Received for filing in Electronic Format on the: **06/07/2012**

Company Name: **FUNKTION GOLF LIMITED**

Company Number: **NI069537**

Date of this return: **10/06/2012**

SIC codes: **47910**

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

Situation of Registered Office: **3 EDGEWATER
VICTORIA ROAD
LONDONDERRY
BT47 2TE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BEN**

Surname: **LEONARD**

Former names:

Service Address: **3 EDGEWATER
VICTORIA ROAD
LONDONDERRY
BT47 2TE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/11/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDDIE**

Surname: **LEONARD**

Former names:

Service Address: **3 EDGEWATER
VICTORIA ROAD
LONDONDERRY
BT47 2TE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **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

Authenticated

This form was authorised by one of the following:

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