

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 17/11/2008

Company Name: **FURROW LIMITED**

Company Number: 04925896

Company Details

Period Ending: 08/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Register of Address: Members Address:

UNIT 13 5 HIGH STREET 39 BURTON WAY

MAIDENHEAD WINDSOR **BERKSHIRE BERKSHIRE**

SL6 1JN SL4 4NJ

Details of Officers of the Company

| Сотра | ny Se | cretary 1: | | | | |
|-----------|-----------|------------|--------------|-------------------|--|----------------------------|
| Name: | RIC | HARD ANT | THONY BANK | KS Address | BRAMBLE CANN MAIDENHEAD BERKSHIRE SL6 3PQ | ION LANE |
| Director | r 1 : | | | | | |
| Name: | KEI | NNITH JOE | SPH REID | Address: | 39 BURTON WAY WINDSOR BERKSHIRE SL4 4NJ | |
| Date of B | | 19/01/1978 | , , , , | British | Occupation: | FENCING AND GROUNDWORKS |
| Director | r 2 : | | | | | |
| Name: | MR | RICHARD | BANKS | Address: | BRAMBLE CANNO MAIDENHEAD BERKSHIRE ENGLAND SL6 3PQ | ON LANE |
| Date of B | 3irth: | 04/04/1967 | Nationality: | British | Occupation: | ENGINEER |

Share Capital

| Issued | Share | Capital | Details: |
|--------|---------|---------|---------------|
| 100000 | 2110010 | Copper | J_ C DCCD EQ. |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2008

Name:

KENNETH REID

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2008

Name:

RICHARD BANKS

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 15/11/2008 | Authenticated: Yes (E/W) |
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