



Companies House

AR01 (ef)

Annual Return



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Company Name: **DURESTA UPHOLSTERY LIMITED**

Company Number: **00341415**

Date of this return: **20/09/2015**

SIC codes: **31090**

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

Situation of Registered Office: **1 HAMPTON PARK WEST
MELKSHAM
WILTSHIRE
ENGLAND
SN12 6GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA VICTORIA**

Surname: **JONES**

Former names: **WARREN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW NEIL**

Surname: **COTTAM**

Former names:

Service Address: **DURESTA UPHOLSTERY LIMITED FIELDS FARM ROAD
LONG EATON
NOTTINGHAM
NG10 3FZ**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE NEVILLE**

Surname: **KENYON-BROWN**

Former names:

Service Address: **DURESTA UPHOLSTERY LIMITED FIELDS FARM ROAD
LONG EATON
NOTTINGHAM
NG10 3FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **SHARROCKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **STITFALL**

Former names:

Service Address: **WILSON HOUSE ASHTREE COURT, WOODSY CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8RW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR COLIN HOWARD**

Surname: **SWAN**

Former names:

Service Address: **DURESTA UPHOLSTERY LIMITED FIELDS FARM ROAD
LONG EATON
NOTTINGHAM
NG10 3FZ**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES IN THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **SOFA BRANDS INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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