



Companies House

AR01 (ef)

Annual Return



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X37HP2OA

Company Name: **SLEEPMAKER BEDS LIMITED**

Company Number: **00379208**

Date of this return: **29/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CANAL ROAD
TROWBRIDGE
WILTSHIRE
BA14 8RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TEAN ELIZABETH**

Surname: **DALLAWAY**

Former names:

Service Address: **15 ST GEORGES PLACE
SEMINGTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6GB**

Company Director **1**

Type: **Person**

Full forename(s): **MS TEAN ELIZABETH**

Surname: **DALLAWAY**

Former names:

Service Address: **15 ST GEORGES PLACE
SEMINGTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6GB**

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

Date of Birth: **22/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **LISANTI**

Former names:

Service Address: **OXENLEAZE
SHOP LANE, WINGFIELD
TROWBRIDGE
WILTSHIRE
BA14 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: AIRSPRUNG FURNITURE GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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