



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILENTNIGHT BEDS LIMITED**

Company Number: **00414800**

Date of this return: **26/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **P LONG ING LANE
BARNOLDSWICK
LANCASHIRE
BB18 6WT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR PAUL SETH**
Surname: **MCKOEN**
Former names:
Service Address: **P LONG ING LANE**
 BARNOLDSWICK
 LANCASHIRE
 BB18 6WT

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL SETH**
Surname: **MCKOEN**
Former names:
Service Address: **P LONG ING LANE**
 BARNOLDSWICK
 LANCASHIRE
 BB18 6WT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEAL GERARD**
Surname: **MERNOCK**
Former names:
Service Address: **P LONG ING LANE**
 BARNOLDSWICK
 LANCASHIRE
 BB18 6WT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 26/06/2010

Name: **ABF LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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