



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2011**

X282VVFE

Company Name: **PINE & CANE FURNISHINGS LIMITED**

Company Number: **01746743**

Date of this return: **30/06/2011**

SIC codes: **5147**

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

Situation of Registered Office: **13A CROSS STREET
BARNSTAPLE
DEVON
EX31 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **MEAD**

Former names:

Service Address: **13 MAGAZINE PLACE
LEATHERHEAD
SURREY
KT22 8AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **MEAD**

Former names:

Service Address: **13 MAGAZINE PLACE
LEATHERHEAD
SURREY
KT22 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1943** *Nationality:* **BRITISH**

Occupation: **SALES AGENT**

Company Director 2

Type: **Person**

Full forename(s): **LANCE**

Surname: **MEAD**

Former names:

Service Address: **13 MAGAZINE PLACE
LEATHERHEAD
SURREY
KT22 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
NONE			

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 30/06/2011 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 : 1 ORDINARY shares held as at 2011-06-30
Name: LANCE MEAD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-30
Name: GEOFFREY WILLIAM MEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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