



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Steinhoff UK Furniture Limited**

Company Number: **02237159**

Date of this return: **03/09/2011**

SIC codes: **5147**

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

Situation of Registered Office: **STEINHOFF UK BUSINESS PARK NORTHWAY LANE
ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **ROBINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DIEPERINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1956** *Nationality:* **DUTCH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **ROBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	461
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : 200 ORDINARY shares held as at 2011-09-03
Name: STEINHOFF UK RETAIL 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.