



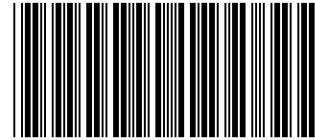
Companies House
— for the record —

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Annual Return

Company Name: **FURNITURE VILLAGE LIMITED**

Company Number: **02307708**



X0ZHQP7

Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: **16/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5244

Registered Office:
Address:

**258 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JAMES FREDERICK
BURTON**

Address: **32 BEECHTREE AVENUE
MARLOW
BUCKINGHAMSHIRE SL7 3NJ**

Director 1:

Name: **JOHN MACAULAY LAMBIE
CLARK**
Date of Birth: **09/08/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **47 WOODSTOCK ROAD NORTH
ST ALBANS
HERTFORDSHIRE AL1 4QD**

Director 2:

<i>Name:</i>	EDWARD DUGGAN	<i>Address:</i>	58 ATHENAEUM ROAD
<i>Date of Birth:</i>	28/03/1968		WHETSTONE
<i>Nationality:</i>	BRITISH		LONDON N20 9AH
<i>Occupation:</i>	ACCOUNTANT		

Director 3:

<i>Name:</i>	PETER JOHN HARRISON	<i>Address:</i>	REDGATE HIGH ROAD
<i>Date of Birth:</i>	19/08/1946		CHIPSTEAD
<i>Nationality:</i>	BRITISH		COULSDON
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY CR5 3QQ

Director 4:

<i>Name:</i>	JAMES CLIFFORD HODKINSON	<i>Address:</i>	29B WESTERN AVENUE
<i>Date of Birth:</i>	21/04/1944		BRANKSOME PARK
<i>Nationality:</i>	BRITISH		POOLE
<i>Occupation:</i>	COMPANY DIRECTOR		DORSET BH13 7AN

Director 5:

<i>Name:</i>	DAVID JAMES GORDON IMRIE	<i>Address:</i>	4 SOUTHDOWN HOUSE
<i>Date of Birth:</i>	26/01/1948		11 LANSDOWNE ROAD
<i>Nationality:</i>	BRITISH		WIMBLEDON
<i>Occupation:</i>	COMPANY DIRECTOR		LONDON SW20 8AN

Director 6:

<i>Name:</i>	EAMON GEORGE WYNNE	<i>Address:</i>	5 SOVEREIGN PARK
<i>Date of Birth:</i>	06/03/1967		WESTWOOD ROAD TILEHURST
<i>Nationality:</i>	SOUTH AFRICAN		READING
<i>Occupation:</i>	ACCOUNTANT		BERKSHIRE RG31 5PD

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	150000	GBP150000
ORDINARY B	500340	GBP500340
CUMULATIVE REDEEMABLE PREFERENCE	1750000	GBP1750000

CUMULATIVE PREFERENCE	1400000	GBP1400000
TOTALS	3800340	GBP3800340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY A Shares held as at 16/04/2007

Name: **FURNITURE VILLAGE GROUP LIMITED**

Address: **258 BATH ROAD
SLOUGH
BERKS SL1 4DX**

Shareholding 2:

500340 ORDINARY B Shares held as at 16/04/2007

Name: **FURNITURE VILLAGE GROUP LIMITED**

Address: **258 BATH ROAD
SLOUGH
BERKS SL1 4DX**

Shareholding 3:

1400000 CUMULATIVE PREFERENCE Shares held as at 16/04/2007

Name: **FURNITURE VILLAGE GROUP LIMITED**

Address: **258 BATH ROAD
SLOUGH
BERKS SL1 4DX**

Shareholding 4:

**1750000 CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 16/04/2007**

Name: **FURNITURE VILLAGE GROUP LIMITED**

Address: **258 BATH ROAD
SLOUGH
BERKS SL1 4DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**