



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **FURNITURE VILLAGE LIMITED**

Company Number: **02307708**

Company Details

Period Ending: **16/04/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JAMES FREDERICK
BURTON** *Address:* **32 BEECHTREE AVENUE
MARLOW
BUCKINGHAMSHIRE
SL7 3NJ**

Director 1 :

Name: **EDWARD DUGGAN** *Address:* **58 ATHENAEUM ROAD
WHETSTONE
LONDON
N20 9AH**

Date of Birth: **28/03/1968** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **PETER JOHN HARRISON** *Address:* **REDGATE HIGH ROAD CHIPSTEAD
COULSDON
SURREY
CR5 3QQ**

Date of Birth: **19/08/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: JAMES CLIFFORD
HODKINSON

Address: 29B WESTERN AVENUE
BRANKSOME PARK
POOLE
DORSET
BH13 7AN

Date of Birth: 21/04/1944

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR EAMON GEORGE
WYNNE

Address: 5 SOVEREIGN PARK
WESTWOOD ROAD TILEHURST
READING
BERKSHIRE
RG31 5PD

Date of Birth: 06/03/1967

Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	150000	GBP150000
ORDINARY B	500340	GBP500340
Other	1400000	GBP1400000
Other	1750000	GBP1750000
TOTALS	3800340	GBP3800340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1400000 CUMULATIVE PREFERENCE Shares held as at 16/04/2008

Name: **FURNITURE VILLAGE GROUP LIMITED**
Address: **258 BATH ROAD**
SLOUGH
BERKS
SL1 4DX

Shareholding 2:

150000 ORDINARY A Shares held as at 16/04/2008

Name: **FURNITURE VILLAGE GROUP LIMITED**
Address: **258 BATH ROAD**
SLOUGH
BERKS
SL1 4DX

Shareholding 3:

1750000 CUMULATIVE REDEEMABLE PREFERENCE Shares held a
at 16/04/2008

Name: **FURNITURE VILLAGE GROUP LIMITED**
Address: **258 BATH ROAD**
SLOUGH
BERKS
SL1 4DX

Shareholding 4:

500340 ORDINARY B Shares held as at 16/04/2008

Name:

FURNITURE VILLAGE GROUP LIMITED

Address:

258 BATH ROAD

SLOUGH

BERKS

SL1 4DX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**