



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

X42X41J4

Company Name: **DOVETAIL CONTRACT FURNITURE LIMITED**

Company Number: **02493927**

Date of this return: **08/03/2015**

SIC codes: **46180**

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

Situation of Registered Office: **EAST STUDIO RIVERSIDE WALK SEA CONTAINERS
18 UPPER GROUND
LONDON
ENGLAND
SE1 9PD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WPP GROUP (NOMINEES) LIMITED**

*Registered or
principal address:* **27 FARM STREET
LONDON
W1J 5RJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02757919**

Company Director ***I***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FITCH**

Former names:

Service Address: **DOVETAIL CONTRACT FURNITURE LIMITED ST. JOHN
STREET
LONDON
ENGLAND
EC1M 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMED**

Surname: **HAQUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1977** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62100
		<i>Aggregate nominal value</i>	62100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62200
		<i>Total aggregate nominal value</i>	62200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **62200 ORDINARY shares held as at the date of this return**
Name: **WPP 2005 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.