



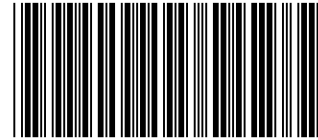
Companies House
— for the record —

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Annual Return

Company Name: **COVER CHAIR LIMITED**

Company Number: **02725982**



XN9SOGNC

Received for filing in Electronic Format on the: **28/06/2006**

Company Details

Period Ending: **24/06/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**5 WIGMORE STREET
LONDON
W1U 1HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JEFFREY YOUNG**

Address: **4 DARWIN COURT
GLOUCESTER AVENUE
LONDON NW1 7GB**

Director 1:

<i>Name:</i>	NEIL LYNDON MARC BLAIR	<i>Address:</i>	42 HOLLYCROFT AVENUE
<i>Date of Birth:</i>	21/09/1966		LONDON NW3 7QN
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 2:

<i>Name:</i>	MR JEFFREY YOUNG	<i>Address:</i>	4 DARWIN COURT
<i>Date of Birth:</i>	18/03/1944		GLOUCESTER AVENUE
<i>Nationality:</i>	BRITISH		LONDON NW1 7GB
<i>Occupation:</i>	RETAILER		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/06/2006

1 Disposed of in period on 16/02/2004

Name: **CYNTHIA BLAIR**

Address: **2 HAYWOODS
16 DENE ROAD NORTHWOOD
MIDDLESEX HA6 2BB**

Shareholding 2:

100 ORDINARY Shares held as at 24/06/2006

Name: **JEFFREY YOUNG**

Address: **4 DARWIN COURT
GLOUCESTER AVENUE
LONDON NW1 7GB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**