



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP9QYB5Z**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **COVER CHAIR LIMITED**

*Company Number:* **02725982**

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### *Company Details*

*Period Ending:* **24/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**201 GREAT PORTLAND  
STREET  
LONDON  
W1W 5AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JEFFREY YOUNG**

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

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*Director 1 :*

*Name:* **NEIL LYNDON MARC BLAIR**   *Address:* **42 HOLLYCROFT AVENUE  
LONDON  
NW3 7QN**

*Date of Birth:* **21/09/1966**   *Nationality:* **BRITISH**   *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **MR JEFFREY YOUNG**   *Address:* **4 DARWIN COURT  
GLOUCESTER AVENUE  
LONDON  
NW1 7GB**

*Date of Birth:* **18/03/1944**   *Nationality:* **BRITISH**   *Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 24/06/2009**

*Name:* **JEFFREY YOUNG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

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