



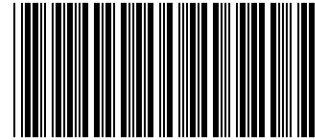
Companies House
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Annual Return

Company Name: **COVER CHAIR LIMITED**

Company Number: **02725982**



Received for filing in Electronic Format on the: **13/07/2005**

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Company Details

Period Ending: **24/06/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*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:

Name: **NEIL LYNDON MARC BLAIR**

Date of Birth: **21/09/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **42 HOLLYCROFT AVENUE**

LONDON NW3 7QN

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 24/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2005

<i>Name:</i>	CYNTHIA BLAIR
<i>Address:</i>	2 HAYWOODS
	16 DENE ROAD NORTHWOOD
	MIDDLESEX HA6 2BB

Shareholding 2:

99 ORDINARY Shares held as at 24/06/2005

<i>Name:</i>	JEFFREY YOUNG
<i>Address:</i>	4 DARWIN COURT
	GLOUCESTER AVENUE
	LONDON NW1 7GB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**