

363a(ef)

Annual Return



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Company Name: SILKWOOD FURNITURE LIMITED

Company Number: 02750722

Company Details

Period Ending: 25/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SG9 0DX

3614

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

UNITS 1- 4 SILK MEAD IND EST HARE ST NR BUNTINGFORD HERTFORDSHIRE

Details of Officers of the Company

Company Secretary 1: Address: ROSE COTTAGE MEESDON Name: MRS SUSAN ELIZABETH **NEIL BUNTINGFORD HERTS** SG9 0BD Director 1: Name: MR DEREK NEIL Address: ROSE COTTAGE MEESDON BUNTINGFORD **HERTS** SG9 0BD Nationality: Occupation: Date of Birth: **DIRECTOR** 31/10/1940 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008

Name:

DEREK NEIL

ROSE COTTAGE MEESDON

Address:

BUNTINGFORD

HERTS SG9 0BD

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2008

Name:

SUSAN ELIZABETH NEIL

Address:

ROSE COTTAGE MEESDON

BUNTINGFORD

HERTS SG9 0BD

Authorisation

Authoriser Designation: director

Date Authorised: **02/01/2009**

Authenticated: Yes (E/W)