



*Companies House*  
— for the record —

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

**Annual Return**



**XCZF75QP**

*Received for filing in Electronic Format on the: 17/12/2008*

*Company Name:*     **ANDREW MACINTOSH FURNITURE LIMITED**

*Company Number:*   **03001906**

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### *Company Details*

*Period Ending:*   **15/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3614**

**5244**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SPRINGFIELD HOUSE 99-  
101 CROSSBROOK  
STREET  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 8JR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SPRINGFIELD SECRETARIES  
LIMITED**

*Address:* **SPRINGFIELD HOUSE 99-101  
CROSSBROOK STREET, CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 8JR**

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*Director 1 :*

*Name:* **ANDREW STEWART  
MICHAEL MACINTOSH**

*Address:* **20B STAMFORD BROOK ROAD  
LONDON  
W6 0XH**

*Date of Birth:* **14/08/1956**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *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>

*TOTALS*

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<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 15/12/2008 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 15/12/2008**

*Name:*

**A.S.M. MACINTOSH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

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