



Companies House
— for the record —

AR01 (ef)

Annual Return



XXNU8Y2J

Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **HML (OFFICE FURNITURE) LIMITED**

Company Number: **03627096**

Date of this return: **04/09/2011**

SIC codes: **2051**

Company Type: **Private company limited by shares**

Situation of Registered Office: **76 CATLEY ROAD
SHEFFIELD
S9 5JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA CAROL**

Surname: **JOEL**

Former names:

Service Address: **40 FERN ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 5AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LINDA CAROL**

Surname: **JOEL**

Former names:

Service Address: **40 FERN ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 5AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES BURTON**

Surname: **MARSLAND**

Former names:

Service Address: **6 MILL HILLS
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S26 1HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1955** *Nationality:* **BRITISH**
Occupation: **DESIGNER&MAN OF FURNITURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **L C JOEL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMES BURTON MARSLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.