



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIREN FURNITURE LIMITED**

Company Number: **03908548**

Date of this return: **18/01/2015**

SIC codes: **46470**

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

Situation of Registered Office: **HARRINGTON MILLS
LEOPOLD STREET
LONG EATON
NOTTINGHAM
NG10 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **CARSON**

Former names:

Service Address: **8 NEWPORT ROAD
ECCLESHALL
STAFFORD
ENGLAND
ST21 6BG**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **CARSON**

Former names:

Service Address: **8 NEWPORT ROAD
ECCLESHALL
STAFFORD
ENGLAND
ST21 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **FROST**

Former names:

Service Address: **THE OLD HALL HOUSE
35 MAIN STREET WALTON ON TRENT
BURTON ON TRENT
DERBYSHIRE
DE12 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	37467
		<i>Aggregate nominal value</i>	37467
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	25067
		<i>Aggregate nominal value</i>	25067
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62534
		<i>Total aggregate nominal value</i>	62534

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **37467 ORDINARY A shares held as at the date of this return**
Name: **DAVID ROBERT FROST**

Shareholding 2 : **25067 ORDINARY C shares held as at the date of this return**
Name: **CHRISTOPHER CARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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