



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2011**

**X481LVLB**

*Company Name:* **CINTIQUE LIMITED**

*Company Number:* **04012094**

*Date of this return:* **09/06/2011**

*SIC codes:* **3614**

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

*Situation of Registered Office:* **JDP FURNITURE GROUP SHOWROOM WELLINGTON STREET  
LONG EATON  
NOTTINGHAM  
NG10 4HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ANDREW**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **12 THE WATERMEADOWS  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 3QQ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN ANDREW**

*Surname:*                      **BROOKS**

*Former names:*

*Service Address:*            **12 THE WATERMEADOWS  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 3QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN DEREK**

*Surname:*                            **PAYNE**

*Former names:*

*Service Address:*                **GREYSTONE HOUSE  
LLANMAES  
LLANTWIT MAJOR  
SOUTH GLAMORGAN  
CF61 2XR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/06/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 2011-06-09  
*Name:* JDP FURNITURE GROUP LTD

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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