



Companies House

— for the record —

Company Name

A W UPHOLSTERY LTD

00042/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4645709

Information extracted from
Companies House records on
31st December 2004

Section 1: Company details



A78
COMPANIES HOUSE

0465
28/01/05

Ref: 4645709/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	48A Premier Industrial Estate Brierley Hill Dudley West Midlands DY5 3UP	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7487	Other business activities																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date June Frances WILLIAMSON
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Name _____

Name	Age	Gender	Occupation	Education	Marital Status	Religion	Political Affiliation	Income	Assets	Liabilities	Net Worth
John Doe	35	Male	Software Engineer	Master's	Married	Christian	Democrat	\$120,000	\$500,000	\$200,000	\$300,000
Jane Smith	42	Female	Marketing Manager	Bachelor's	Single	Jewish	Republican	\$80,000	\$300,000	\$100,000	\$200,000
Michael Johnson	28	Male	Teacher	Bachelor's	Married	Muslim	Democrat	\$60,000	\$150,000	\$80,000	\$70,000
Sarah Williams	55	Female	Retired	High School	Married	Protestant	Republican	\$40,000	\$100,000	\$50,000	\$50,000
David Brown	60	Male	Business Owner	Master's	Married	Hindu	Democrat	\$150,000	\$1,000,000	\$400,000	\$600,000
Emily Davis	30	Female	Graphic Designer	Bachelor's	Single	Buddhist	Democrat	\$70,000	\$200,000	\$90,000	\$110,000
Robert Miller	45	Male	Investment Banker	Master's	Married	Sikh	Republican	\$180,000	\$800,000	\$300,000	\$500,000
Lisa Anderson	38	Female	Consultant	Master's	Single	Atheist	Democrat	\$90,000	\$400,000	\$150,000	\$250,000
James Wilson	50	Male	Lawyer	PhD	Married	Orthodox Jewish	Republican	\$110,000	\$600,000	\$250,000	\$350,000
Amanda Taylor	25	Female	Student	Master's	Single	Wiccan	Democrat	\$30,000	\$50,000	\$20,000	\$30,000
Christopher Lee	40	Male	Entrepreneur	Bachelor's	Married	Unitarian Universalist	Democrat	\$130,000	\$700,000	\$280,000	\$420,000
Michelle Garcia	33	Female	Public Health	Master's	Single	Secular	Democrat	\$85,000	\$350,000	\$130,000	\$220,000
Kevin White	58	Male	Retired	High School	Married	Anglican	Republican	\$45,000	\$120,000	\$65,000	\$55,000
Nicole Harris	37	Female	Journalist	Bachelor's	Single	Atheist	Democrat	\$75,000	\$250,000	\$100,000	\$150,000
Brandon Clark	29	Male	Software Engineer	Master's	Married	Buddhist	Democrat	\$100,000	\$450,000	\$180,000	\$270,000
Stephanie King	48	Female	Marketing Manager	Bachelor's	Married	Protestant	Republican	\$85,000	\$320,000	\$120,000	\$200,000
Gregory Scott	62	Male	Retired	High School	Married	Catholic	Republican	\$50,000	\$110,000	\$60,000	\$50,000
Victoria Adams	31	Female	Graphic Designer	Bachelor's	Single	Secular	Democrat	\$70,000	\$200,000	\$90,000	\$110,000
Benjamin Baker	53	Male	Business Owner	Master's	Married	Hindu	Democrat	\$140,000	\$750,000	\$290,000	\$460,000
Christina Hall	36	Female	Consultant	Master's	Single	Atheist	Democrat	\$95,000	\$400,000	\$160,000	\$240,000
Timothy Young	41	Male	Investment Banker	Master's	Married	Sikh	Republican	\$170,000	\$700,000	\$270,000	\$430,000
Angela Green	34	Female	Public Health	Master's	Single	Secular	Democrat	\$80,000	\$300,000	\$110,000	\$190,000
Jonathan King	59	Male	Retired	High School	Married	Anglican	Republican	\$48,000	\$105,000	\$57,000	\$48,000
Rebecca Wright	32	Female	Journalist	Bachelor's	Single	Atheist	Democrat	\$72,000	\$240,000	\$85,000	\$155,000
Christopher Lee	27	Male	Software Engineer	Master's	Married	Buddhist	Democrat	\$98,000	\$440,000	\$175,000	\$265,000
Stephanie King	47	Female	Marketing Manager	Bachelor's	Married	Protestant	Republican	\$82,000	\$310,000	\$115,000	\$195,000
Gregory Scott	61	Male	Retired	High School	Married	Catholic	Republican	\$49,000	\$108,000	\$58,000	\$50,000
Victoria Adams	30	Female	Graphic Designer	Bachelor's	Single	Secular	Democrat	\$68,000	\$190,000	\$85,000	\$105,000
Benjamin Baker	52	Male	Business Owner	Master's	Married	Hindu	Democrat	\$135,000	\$720,000	\$285,000	\$435,000
Christina Hall	35	Female	Consultant	Master's	Single	Atheist	Democrat	\$92,000	\$390,000	\$155,000	\$235,000
Timothy Young	40	Male	Investment Banker	Master's	Married	Sikh	Republican	\$165,000	\$680,000	\$265,000	\$415,000
Angela Green	33	Female	Public Health	Master's	Single	Secular	Democrat	\$78,000	\$290,000	\$105,000	\$185,000
Jonathan King	58	Male	Retired	High School	Married	Anglican	Republican	\$47,000	\$102,000	\$56,000	\$46,000
Re											

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____

Date of change / /

Date Alan Steven WILLIAMSON ceased
to be director (if applicable)

 / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Alan Steven WILLIAMSON Address 52 Belmont Road Wellescote Stourbridge West Midlands DY9 8AT Shares held <i>Class</i> Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> 	Number 	Shares transferred by Alan Steven WILLIAMSON Class 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

26/01/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 23/1/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd January 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN M CASTRO + Co

Telephone number *inc code*

01384 265140

Address

76 HIGH STREET

BRIERLEY HILL

WEST MIDLANDS

DX number *if applicable*

DX exchange

Postcode

DY5 3AN