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## **Annual Return**

Company Name:

EXPRESS FURNITURE (DISTRIBUTORS) LIMITED

Company Number:

04807417

Received for filing in Electronic Format on the: 30/08/2006

Company Details

Period Ending: 23/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

**At Registered Office** 

Holders Address:

15 AND 17 CHURCH STREET

**STOURBRIDGE** WEST MIDLANDS

DY8 1LU

Not Applicable

## Details of Officers of the Company

Company Secretary:

**PAUL WILLIAM MORRIS** Name:

Address:

LINDHOLM 3 DUNSLEY ROAD

**KINVER** 

**STOURBRIDGE** 

WEST MIDLANDS DY7 6LJ

Director 1:

Name:

PETER JOHN CLARKE

Address:

48 BALFOUR ROAD

KINGSWINFORD

**DUDLEY** 

WEST MIDLANDS DY6 7DJ

Date of Birth:

19/09/1954

Nationality: Occupation: **BRITISH** 

**DIRECTOR** 

Electronically Filed Document for Company number: 04807417

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Director 2:

Name: PAUL WILLIAM MORRIS Address: LINDHOLM 3 DUNSLEY ROAD

Date of Birth: 01/03/1953 KINVER

Nationality: BRITISH STOURBRIDGE

Occupation: DIRECTOR WEST MIDLANDS DY7 6LJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 23/06/2006

Name: PETER CLARKE

Address: 48 BALFOUR ROAD

KINGSWINFORD

**DUDLEY** 

WEST MIDLANDS DY6 7DJ

Champhalding 2.

Shareholding 2:

70 ORDINARY Shares held as at 23/06/2006

Name: PAUL MORRIS

Address: LINDHOLM

**3 DUNSLEY ROAD KINVER** 

**STOURBRIDGE** 

WEST MIDLANDS DY7 6LJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/08/2006 Authenticated: Yes (E/W)