



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXPRESS FURNITURE (DISTRIBUTORS) LIMITED**

*Company Number:* **04807417**

*Date of this return:* **23/06/2010**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **15 AND 17 CHURCH STREET  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. PAUL WILLIAM**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **LINDHOLM 3 DUNSLEY ROAD  
KINVER  
STOURBRIDGE  
WEST MIDLANDS  
DY7 6LJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. PETER JOHN**

*Surname:*                           **CLARKE**

*Former names:*

*Service Address:*                **48 BALFOUR ROAD  
KINGSWINFORD  
DUDLEY  
WEST MIDLANDS  
DY6 7DJ**

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

*Date of Birth:*   **19/09/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. PAUL WILLIAM**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **LINDHOLM 3 DUNSLEY ROAD  
KINVER  
STOURBRIDGE  
WEST MIDLANDS  
DY7 6LJ**

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

*Date of Birth:* **01/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; CAPITAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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* : **30 ORDINARY shares held as at 2010-06-23**  
*Name:* **PETER CLARKE**

*Shareholding 2* : **35 ORDINARY shares held as at 2010-06-23**  
**35 shares transferred on 2009-06-24**  
*Name:* **PAUL MORRIS**

*Shareholding 3* : **35 ORDINARY shares held as at 2010-06-23**  
*Name:* **JANICE MORRIS**

### *Authorisation*

*Authenticated*

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

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