



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE REFURB DEPARTMENT LIMITED**

Company Number: **04840742**

Date of this return: **26/06/2011**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT 12 VALLEY POINT STIRLING WAY
BEDDINGTON FARM ROAD
CROYDON
CR0 4XB**

Officers of the company

Company Secretary 1

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

Surname: **DAWSON**

Former names:

Service Address: **HIGHFIELD COTTAGE
MOTT STREET
LOUGHTON
ESSEX
IG10 4AP**

Company Director **1**

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

Surname: **DAWSON**

Former names:

Service Address: **HIGHFIELD COTTAGE**
 MOTT STREET
 LOUGHTON
 ESSEX
 IG10 4AP

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

Date of Birth: **08/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JON**

Surname: **TRIGGS**

Former names:

Service Address: **46 PICKHILL
WALTHAM ABBEY
ESSEX
EN9 3LT**

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

Date of Birth: **25/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 1 SHARES shares held as at 2011-06-26
Name: RICHARD DAWSON

Shareholding 2 : 1 ORDINARY 1 SHARES shares held as at 2011-06-26
Name: JON TRIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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