



Companies House
— for the record —

AR01 (ef)

Annual Return



XQGZUXIB

Received for filing in Electronic Format on the: **13/09/2011**

Company Name: **CHILL FURNITURE LIMITED**

Company Number: **04888740**

Date of this return: **05/09/2011**

SIC codes: **5244**

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

Situation of Registered Office: **7 SAINT PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE HELENA**

Surname: **WRIGHT**

Former names:

Service Address: **59/61 HIGH STREET
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5PH**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD GEOFFREY**

Surname: **WRIGHT**

Former names:

Service Address: **59-61 HIGH STREET
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5PH**

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

Date of Birth: **25/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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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 05/09/2011 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 2011-09-05
Name: RICHARD GEOFFREY WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-05
Name: JACQUELINE MELENA WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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