



Companies House
— for the record —

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Annual Return



XSWJCYQ4

Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **CARLILE FURNITURE LIMITED**

Company Number: **05413355**

Company Details

Period Ending: **04/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**52 GREAT EASTERN
STREET
LONDON
EC2A 3EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RODERICK SAVAGE**

Address: **HIGHWAYS BULBOURNE
TRING
HERTS
HP23 5QF**

Director 1 :

Name: **RODERICK SAVAGE**

Address: **HIGHWAYS BULBOURNE
TRING
HERTS
HP23 5QF**

Date of Birth:

01/02/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES ROBERTSON
CARLILE**

Address: **9 SEYMOUR ROAD
NORTHCHURCH
BERKHAMSTED
HERTS
HP4 3RQ**

Date of Birth:

14/07/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/04/2008

Name: **JAMES CARLILE**
Address: **9 SEYMOUR ROAD**
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
HP4 3RQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**