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Annual Return

Company Name:

S&A FURNITURE TRADING LIMITED

Company Number:

05507793

Received for filing in Electronic Format on the: 13/08/2007

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Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5119

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

FRENSHAM ROAD

THE MALL, FLAT 16,

HOSPITAL
STREET FROMGTON

STREET, ERDINGTON FARNHAM BIRMINGHAM SURRY WEST MIDLANDS GU9 8HA

B23 6GA

1 PRIORY COURT Not Applicable

Details of Officers of the Company

Company Secretary:

Name: I - WEI LEE Address: FLAT 1 PRIORY COURT

1 FRENSHAM ROAD

FARNHAM

SURREY GU98HA

Director 1:

Name: MAN KAI ANDREW CHAN Address: FLAT 1 PRIORY COURT

Date of Birth: 17/06/1971 1 FRENSHAW ROAD

Nationality: CHINESE FARNHAM

Occupation: NONE SURREY GU9 8HA

Director 2:

Name: I - WEI LEE Address: FLAT 1 PRIORY COURT

Date of Birth: 02/07/1975 1 FRENSHAM ROAD

Nationality: BRITISH FARNHAM

Occupation: DIRECTOR SURREY GU9 8HA

Share Capital

Issued Share Capital Details:

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

ORDINARY 500 GBP500

TOTALS 500 GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 13/07/2007

Name: MAN KAI ANDREW CHAN

Address: 1 PRIORY COURT

FRENSHAM ROAD

FARNHAM

SURRY GU98HA

Shareholding 2:

0 ORDINARY Shares held as at 13/07/2007

250 Disposed of in period on 01/04/2007

Name:

SIMON SIN-MING WONG

Address:

FLAT 16 HOSPITAL STREET

ERDINGTON BIRMINGHAM

WEST MIDLANDS B23 6GA

Shareholding 3:

250 ORDINARY Shares held as at 13/07/2007

Name:

I-WEI LEE

Address:

1 PRIORY COURT FRENSHAM ROAD

FARNHAM

SURRY GU98HA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/08/2007 Authenticated: Yes (E/W)