



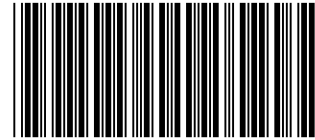
Companies House
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Annual Return

Company Name: **MOMENTUM CONTRACT FURNITURE LIMITED**

Company Number: **05524340**



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Received for filing in Electronic Format on the: **15/08/2007**

Company Details

Period Ending: **01/08/2007**

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

Principal Business Activities:

SIC Codes
5244

Registered Office:
Address:

**80 OXFORD STREET
BURNHAM-ON-SEA
SOMERSET
TA8 1EF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLE DANIELS**

Address: **102 CLIVE ROAD
CANTON
CARDIFF
SOUTH GLAMORGAN CF5 1GN**

Director 1:

Name: **NICOLE DANIELS**
Date of Birth: **09/09/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **102 CLIVE ROAD
CANTON
CARDIFF
SOUTH GLAMORGAN CF5 1GN**

Director 2:

Name: **LYN STATHAM**
Date of Birth: **15/01/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **92 KIMBERLEY ROAD
CARDIFF CF23 5DN**

Director 3:

Name: **PETERJOHN STATHAM**
Date of Birth: **28/05/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **92 KIMBERLEY ROAD
CARDIFF CF23 5DN**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 01/08/2007

Name: **PETERJOHN STATHAM**

Address: **92 KIMBERLEY ROAD
CARDIFF
SOUTH GLAMORGAN CF23 5DN**

Shareholding 2:

24 ORDINARY Shares held as at 01/08/2007

Name: **LYN STATHAM**

Address: **92 KIMBERLEY ROAD
CARDIFF
SOUTH GLAMORGAN CF23 5DN**

Shareholding 3:

25 ORDINARY Shares held as at 01/08/2007

Name: **NICOLE DANIELS**

Address: **102 CLIVE ROAD
CANTON
CARDIFF
SOUTH GLAMORGAN CF5 1GN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**