



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOVRPODX

Company Name: **MOMENTUM CONTRACT FURNITURE LIMITED**

Company Number: **05524340**

Date of this return: **01/08/2010**

SIC codes: **5244**

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

Situation of Registered Office: **31 CHARLES STREET
CARDIFF
CF10 2GA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

REDBRICK HOUSE ST. AUGUSTINES YARD
ORCHARD LANE
BRISTOL
UNITED KINGDOM
BS1 5DS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLE**

Surname: **DANIELS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLE**

Surname: **DANIELS**

Former names:

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

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

Date of Birth: **09/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LYN**

Surname: **STATHAM**

Former names:

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

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

Date of Birth: **15/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETERJOHN**

Surname: **STATHAM**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS INCLUDING THE RIGHT TO VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : **51 ORDINARY shares held as at 2010-08-01**
Name: **PETERJOHN STATHAM**

Shareholding 2 : **25 ORDINARY shares held as at 2010-08-01**
Name: **NICOLE DANIELS**

Shareholding 3 : **24 ORDINARY shares held as at 2010-08-01**
Name: **LYN STATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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