



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZOO8V8J

Received for filing in Electronic Format on the: **23/06/2011**

---

*Company Name:* **AKITTS HOME FURNISHINGS LIMITED**

*Company Number:* **05838267**

*Date of this return:* **06/06/2011**

*SIC codes:* **5241**

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

*Situation of Registered Office:* **22 CURZON STREET  
MARYPORT  
CUMBRIA  
CA15 6BY**

## Single Alternative Inspection Location (SAIL)

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

OXFORD CHAMBERS NEW OXFORD STREET  
WORKINGTON  
CUMBRIA  
CA14 2LR

---

*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)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **AKITT**

*Former names:*

*Service Address:* **94 SYCAMORE ROAD  
MARYPORT  
CUMBRIA  
CA15 7AG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **AKITT**

*Former names:*

*Service Address:*        **94 SYCAMORE ROAD  
MARYPORT  
CUMBRIA  
CA15 7AG**

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

*Date of Birth:*    **27/10/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **CASS**

*Former names:*

*Service Address:* **15 HELVELLYN CLOSE  
COCKERMOUTH  
CUMBRIA  
CA13 9BJ**

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

*Date of Birth:* **02/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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* : 49 ORDINARY shares held as at 2011-06-06  
*Name:* JULIE CASS

*Shareholding 2* : 51 A ORDINARY shares held as at 2011-06-06  
*Name:* JOHN AKITT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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