

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

RAPPORT HOME FURNISHINGS LIMITED

Company Number:

05876585

Received for filing in Electronic Format on the: 16/07/2007

VCVII DAD

Company Details

Period Ending: 14/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BRIDGE HOUSE 4 BOROUGH HIGH STREET LONDON BRIDGE LONDON UNITED KINGDOM At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: RAJESH JAYANTILAL VIRANI Address: 5 LINKS DRIVE

TOTTERIDGE

LONDON N20 8QU

Director 1:

SE1 9QR

Name: STEPHEN JOHN CROMPTON Address: 17 CLEARWATER DRIVE

Date of Birth: 19/06/1961 DIDSBURY POINT

Nationality: BRITISH MANCHESTER M20 2ED

Occupation: BUSINESSMAN WANCHESTER WIZE Z

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Director 2:

Name: PARESH BHUPATRAI Address: 14 SOUTHOVER

VIRANI WOODSIDE PARK 21/10/1955 LONDON N12 7JE

Date of Birth: 21/10/1955
Nationality: BRITISH
Occupation: MERCHANT

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Director 3:

Name: RAJESH JAYANTILAL Address: 5 LINKS DRIVE

VIRANI TOTTERIDGE

Date of Birth: 20/09/1954 LONDON N20 8QU

Nationality: BRITISH
Occupation: MERCHANT

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Director 4:

Name: RAJIV JAYANTILAL VIRANI Address: 1 WHITE ORCHARDS

Date of Birth:23/11/1965UXBRIDGE ROADNationality:BRITISHSTANMORE

Occupation: BUSINESSMAN MIDDLESEX HA7 3NN

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Director 5:

Name: SHAILESH SHASHIKANT Address: 17 ARLINGTON

VIRANI WOODSIDE PARK

Date of Birth: 03/02/1955 LONDON N12 7JR Nationality: BRITISH

Occupation: BUSINESSMAN

Share Capital

Issued Share Capital Details:

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

**ORDINARY** 100 **GBP100.00** 

TOTALS 100 GBP100.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/07/2007

100 Disposed of in period on 01/11/2006

Name: WKCS 3110 LIMITED

Address: BRIDGE HOUSE

**4 BOROUGH HIGH STREET** 

LONDON BRIDGE

**LONDON** 

**UNITED KINGDOM SE1 9QR** 

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Shareholding 2:

100 ORDINARY Shares held as at 14/07/2007

Name: RAPPORT HOLDINGS LIMITED

Address: BRIDGE HOUSE

**4 BOROUGH HIGH STREET** 

LONDON BRIDGE

**LONDON** 

**UNITED KINGDOM SE1 9QR** 

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/07/2007 Authenticated: Yes (E/W)