



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/09/2009

Company Name: **PROPERTY LETTING FURNITURE SOLUTIONS (MIDLANDS)
LIMITED**

Company Number: **05922223**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

**61 SCALPCLIFFE ROAD
STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 9AB**

*Register of
Members Address:*

**61 SCALPCLIFFE ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 9AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE HENRY BELL**

Address: **61 SCALPCLIFFE ROAD
STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 9AB**

Director 1 :

Name: **GEORGE HENRY BELL**

Address: **61 SCALPCLIFFE ROAD
STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 9AB**

Date of Birth: **13/01/1962** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Director 2 :

Name: **JOHN STEPHEN HALL**

Address: **30 AMBERLANDS
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0PE**

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/09/2009

Name: **GEORGE HENRY BELL**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 01/09/2009

Name: **JOHN STEPHEN HALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**