



Companies House
— for the record —

AR01 (ef)

Annual Return



X937LIP8

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Company Name: **HOMEFORM GROUP LIMITED**

Company Number: **06132417**

Date of this return: **01/03/2010**

SIC codes: **5244**

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

Situation of Registered Office: **CORNBROOK 2 BRINDLEY ROAD
OLD TRAFFORD
MANCHESTER
M16 9HQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER STUART**

Surname: **BEVAN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **KOWALSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-12-03** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOAQUIM ANTONIO CLARA**

Surname: **VICENTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1962-11-09** *Nationality:* **PORTUGUESE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

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 01/03/2010 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

100 ORDINARY Shares held as at 01/03/2010

Name: **HF GROUP UK 3 LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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