

AR01 (ef)

Annual Return



XWCAFXYP

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Company Name: AAA Furnishings Limited

Company Number: 06630867

Date of this return: 26/06/2011

SIC codes: 5244

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BROOK COURT BLAKENEY ROAD

BECKENHAM

KENT

UNITED KINGDOM

BR3 1HG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: SEEDS

Former names:

Service Address: 2 LINKINSHOTT

RED STREET SOUTHFLEET

KENT

UNITED KINGDOM

DA13 9QW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1977 Nationality: BRITISH

Occupation: SALESMAN

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 50 ORDINARY shares held as at 2011-06-26

Name: JOHN SEEDS

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-26

Name: JOHN SOTON

Authorisation

Authenticated

This form was authorised by one of the following:

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