



Companies House
— for the record —

AR01 (ef)

Annual Return



XSKCLOMG

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Company Name: **PHOENIX CHAIR & BED COMPANY LTD**

Company Number: **06709954**

Date of this return: **29/09/2010**

SIC codes: **5244**
3614

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

Situation of Registered Office: **UNITS 5 &
6 BROOKHILL INDUSTRIAL ESTATE
PINXTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 6NT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY FREDERICK**

Surname: **PRICE**

Former names:

Service Address: **44 HOLBORN VIEW
CODNOR
RIPLEY
DERBYSHIRE
DE5 9RB**

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

Date of Birth: **25/07/1957**

Nationality: **BRITISH**

Occupation: **UPHOLSTERER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA ANNE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION APPLY TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : **2 ORDINARY shares held as at 2010-09-29**
Name: **GARY PRICE**

Shareholding 2 : **0 ORDINARY #1 shares held as at 2010-09-29**
Name: **@UKPLC CLIENT DIRECTOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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