

AR01 (ef)

Annual Return



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Company Name: Q OFFICE FURNITURE LIMITED

Company Number: 06960724

Date of this return: 21/12/2014

SIC codes: **47599**

Company Type: Private company limited by shares

Situation of Registered

Office:

84 WESTBROOK END NEWTON LONGVILLE

MILTON KEYNES

MK17 0BX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JULIAN ANDREW GEORGE

Surname: SHELDRAKE

Former names:

Service Address: 11 FAIRFIELD ROAD

GREENSTED

ONGAR ESSEX CM5 9HJ

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1956 Nationality: BRITISH

Occupation: INTERIORS DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 20100

Aggregate nominal 20100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS, NON REDEEMABLE

Staten	nent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	20100	
		Total aggregate nominal value	20100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10050 ORDINARY shares held as at the date of this return

Name: JULIAN SHELDRAKE

Shareholding 2 : 10050 ORDINARY shares held as at the date of this return

Name: GARY PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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