



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MMJUK7

Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **A & T FURNITURE LIMITED**

Company Number: **07049466**

Date of this return: **20/10/2012**

SIC codes: **49410**

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

Situation of Registered Office: **12 DERBY DRIVE
PETERBOROUGH
ENGLAND
PE1 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **12 DERBY DRIVE
PETERBOROUGH
ENGLAND
PE1 4NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **SMITH**

Former names:

Service Address: **24 GASCOIGNE
PETERBOROUGH
ENGLAND
PE4 5EH**

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

Date of Birth: **07/07/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **SMITH**

Former names:

Service Address: **24 GASCOIGNE
PETERBOROUGH
ENGLAND
PE4 5EH**

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

Date of Birth: **27/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH LEONARD**

Surname: **SMITH**

Former names:

Service Address: **24 GASCOIGNE
PETERBOROUGH
ENGLAND
PE4 5EH**

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

Date of Birth: **28/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS LISA MARIE**

Surname: **SMITH**

Former names:

Service Address: **9 SAUNDERS CLOSE
PETERBOROUGH
ENGLAND
PE2 9RD**

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

Date of Birth: **15/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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