



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FURNITURE FIRST DIRECT LIMITED**

Company Number: **07167005**

Date of this return: **24/02/2012**

SIC codes: **47599**

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

Situation of Registered Office: **SANDERSON HOUSE MUSEUM STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 1HE**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **COLEMAN**

Former names:

Service Address: **HILL FARM FELSHAM
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP30 0PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1950** *Nationality:* **BRITISH**

Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **STUART COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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