



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.K. FURNISHINGS LIMITED**

Company Number: **07414084**

Date of this return: **20/10/2013**

SIC codes: **47599**

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

Situation of Registered Office: **24 RECTORY ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 6BG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY JAMES GEOFFERY**

Surname: **HOWELL**

Former names:

Service Address: **24 RECTORY ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 6BG**

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

Date of Birth: **01/05/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

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

EACH SHARE HAS RIGHT TO VOTE AT SHAREHOLDER MEETINGS, RIGHT TO RECEIVE DIVIDEND IF VOTED, AND RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<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

EACH SHARE HAS NO RIGHT TO VOTE AT SHAREHOLDER MEETINGS, A RIGHT TO RECEIVE DIVIDEND IF VOTED, AND A RIGHT TO RECEIVE NOMINAL VALUE ONLY ON WINDING UP.

Class of shares	ORDINARY C	<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

EACH SHARE HAS NO RIGHT TO VOTE AT SHAREHOLDER MEETINGS, A RIGHT TO RECEIVE DIVIDEND IF VOTED, AND A RIGHT TO RECEIVE NOMINAL VALUE ONLY ON WINDING UP.

Class of shares	ORDINARY D	<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

EACH SHARE HAS NO RIGHT TO VOTE AT SHAREHOLDER MEETINGS, A RIGHT TO RECEIVE DIVIDEND IF VOTED, AND A RIGHT TO RECEIVE NOMINAL VALUE ONLY ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY HOWELL
<i>Shareholding 2</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ANTHONY HOWELL
<i>Shareholding 3</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ANTHONY HOWELL
<i>Shareholding 4</i>	: 1 ORDINARY D shares held as at the date of this return
<i>Name:</i>	ANTHONY HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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