



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOFA STUDIO (HAMPSHIRE) LTD**

Company Number: **07729596**

Date of this return: **04/08/2014**

SIC codes: **31090**

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

Situation of Registered Office: **J2 HUNTS FARM
RUDD LANE UPPER TIMSBURY
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0NU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KRISTINA ANNA**

Surname: **SMITH**

Former names: **SMITH**

Service Address: **43 CAVENDISH CLOSE
ROMSEY
HAMPSHIRE
ENGLAND
SO51 7HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1956** *Nationality:* **BRITISH**

Occupation: **SALESPERSON**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL VERNON**

Surname: **SMITH**

Former names:

Service Address: **43 CAVENDISH CLOSE
ROMSEY
HAMPSHIRE
ENGLAND
SO51 7HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1956** *Nationality:* **BRITISH**
Occupation: **UPHOLSTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KRISTINA 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.