

Annual Return

Company Name: CONTRACT FURNISHINGS LIMITED

Company Number: 08102671

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Received for filing in Electronic Format on the: 06/07/2016

Company Name: CONTRACT FURNISHINGS LIMITED

Company Number: 08102671

Date of this return: 12/06/2016

Sic Codes: **13923**

Company Type: Private company limited by shares

Situation of BRITANNIA HOUSE 158 BURY ROAD RADCLIFFE MANCHESTER

Registered Office: LANCASHIRE

M26 2JR

Officers of the company

Company Director 1

Type: Person

Full Forename(s): JOHN STEVEN

Surname: POTTER

Service Address: 158 BURY ROAD MANCHESTER RADCLIFFE

ENGLAND M26 2JR

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/05/1973 Nationality: BRITISH

Occupation: TEXTILES

COMMERCIAL DIRECTOR

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Company Director 2

Type: Person Full Forename(s): MS RACHEL

Surname: VICKERS

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: **/07/1977 Nationality: BRITISH

Occupation: MERCHANDISER

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5000

1 GBP Aggregate nominal value: **5000**

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS DECLARED AT THE SOLE DISCRETION OF THE DIRECTOR.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	5000			
		Total aggregate nominal	5000			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1000 ORDINARY 1 GBP shares held as at the date of this return

Name: MI

MR JOHN STEVEN POTTER

Shareholding 2:

250 ORDINARY 1 GBP shares held as at the date of this return

Name:

Name:

MR ANDREW PETER RIGBY

Shareholding 3:

1000 ORDINARY 1 GBP shares held as at the date of this return

Name: MR HARRY RALPH ROSENTHAL

Shareholding 4:

750 ORDINARY 1 GBP shares held as at the date of this return

MR ANDREW MARTIN SCIAMA

Shareholding 5:

750 ORDINARY 1 GBP shares held as at the date of this return

Name: MR MICHAEL ERNEST SCIAMA

Shareholding 6:

750 ORDINARY 1 GBP shares held as at the date of this return

Name: MR RICHARD NIGEL SCIAMA

Shareholding 7:

500 ORDINARY 1 GBP shares held as at the date of this return

Name: MS RACHEL VICKERS

Authorisation

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This form was authorised by one of the following:

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

