



Companies House
— for the record —

363a^(ef)

Annual Return



XTNRGBJE

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **EFG OFFICE FURNITURE LIMITED**

Company Number: **00257489**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212 Other retail non-specialised stores

*Registered Office
Address:*

**BUILDING 3
CLEARWATER
LINGLEY MERE
BUSINESS PARK
WARRINGTON
CHESHIRE
WA5 3UZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY NOEL MEEHAN**

Address: **44 HIGH STREET
MACCLESFIELD
CHESHIRE
SK11 8BR**

Director 1 :

Name: **CRAIG THOMAS HOWARTH**

Address: **41 CLAYDON GARDENS
RIXTON
WARRINGTON
WA3 6FA**

Date of Birth: **24/03/1978** *Nationality:* **British**

Occupation: **UK SALES DIRECTOR**

Director 2 :

Name: **TOMMY BENGT NILSON**

Address: **VASTERLANGGATAN 23 EKSJO
SE 57532
SWEDEN**

Date of Birth: **09/10/1948** *Nationality:* **Swedish**

Occupation: **CFO**

Director 3 :

Name: **ROLAND SETTERBERG**

Address: **BERZELIIGATAN 25 STR
GOTHENBURG
412 53
SWEDEN
FOREIGN**

Date of Birth: **20/05/1950** Nationality: **Swedish**

Occupation: **CEO PRESIDENT**

Director 4 :

Name: **TOM WINGEREI**

Address: **BLAABAERSVINGEN 53
OLSO
0789
NORWAY**

Date of Birth: **30/12/1949** Nationality: **Norwegian**

Occupation: **M D**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	433244	GBP433244
ORDINARY B	2755206	GBP2755206
ORDINARY C	275520600	GBP275520.6
TOTALS	278709050	GBP3463970.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

433244 ORDINARY A Shares held as at 14/07/2009

Name:

EFG EUROPEAN FURNITURE GROUP AB

Address:

Shareholding 2:

275520600 ORDINARY C Shares held as at 14/07/2009

Name:

EFG EUROPEAN FURNITURE GROUP AB

Address:

Shareholding 3:

2755206 ORDINARY B Shares held as at 14/07/2009

Name:

EFG EUROPEAN FURNITURE GROUP AB

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**