



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EFG OFFICE FURNITURE LIMITED**

*Company Number:* **00257489**

*Date of this return:* **14/07/2010**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **BUILDING 3 CLEARWATER  
LINGLEY MERE BUSINESS PARK  
WARRINGTON  
CHESHIRE  
WA5 3UZ**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR CRAIG THOMAS**  
*Surname:*                      **HOWARTH**  
*Former names:*  
*Service Address:*              **41 CLAYDON GARDENS**  
   **RIXTON**  
   **WARRINGTON**  
   **WA3 6FA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/03/1978**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TOMMY BENGT**  
*Surname:*                      **NILSON**  
*Former names:*  
*Service Address:*              **VASTERLANGGATAN 23 EKSJO**  
   **SE 57532**  
   **SWEDEN**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **09/10/1948**                      *Nationality:*   **SWEDISH**  
*Occupation:*    **CFO**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROLAND**  
*Surname:*                        **SETTERBERG**  
*Former names:*  
*Service Address:*              **BERZELIIGATAN 25 STR**  
   **GOTHENBURG**  
   **412 53**  
   **SWEDEN**  
   **FOREIGN**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **20/05/1950**                              *Nationality:*   **SWEDISH**  
*Occupation:*    **CEO PRESIDENT**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **TOM**  
*Surname:*                        **WINGEREI**  
*Former names:*  
*Service Address:*              **BLAABAERSVINGEN 53 OSLO**  
   **OSLO**  
   **0789**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **30/12/1949**                              *Nationality:*   **NORWEGIAN**  
*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

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|                               |   |                                |               |
|-------------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b>   | <i>Number allotted</i>         | <b>433244</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>433244</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b>      |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b> |                                |               |

|                               |   |                                |                |
|-------------------------------|---|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b>   | <i>Number allotted</i>         | <b>2755206</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>2755206</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b>       |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b> |                                |                |

|                               |   |                                |                  |
|-------------------------------|---|--------------------------------|------------------|
| <b>Class of shares</b>        | <b>ORDINARY C</b>   | <i>Number allotted</i>         | <b>275520600</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>275520.6</b>  |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>.01</b>       |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>         |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b> |                                |                  |

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## Statement of Capital (Totals)

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|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>278709050</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3463970.6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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*

**433244 ORDINARY A Shares held as at 14/07/2010**

*Name:* **EFG EUROPEAN FURNITURE GROUP AB**

*Address:*

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*Shareholding : 2*

**275520600 ORDINARY C Shares held as at 14/07/2010**

*Name:* **EFG EUROPEAN FURNITURE GROUP AB**

*Address:*

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*Shareholding* : 3

**2755206 ORDINARY B Shares held as at 14/07/2010**

*Name:*

**EFG EUROPEAN FURNITURE GROUP AB**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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