



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **FAUPEL HOME FURNISHINGS LIMITED**

Company Number: **00283009**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

5141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 319
KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7TU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK PARSONS**

Address: **27 HIGHFIELD PARK
HASLINGDEN
LANCASHIRE
BB4 4BH**

Director 1 :

Name: **KAREN PATRICIA MEAD**

Address: **HORTON WOOD HOUSE MONKS
HORTON
ASHFORD
KENT
TN25 6DT**

Date of Birth:

03/08/1963

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **LAURENCE MEAD**

Address: **HORTON WOOD HOUSE CHURCH
LANE MONKS HORTON
ASHFORD
KENT
TN25 6DT**

Date of Birth:

10/12/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4999 ORDINARY Shares held as at 25/05/2008

Name: **FAUPEL BROTHERS LTD**
Address: **FIRST FLOOR 319 KINGSTON RD**
LEATHERHEAD
SURREY
KT22 7TU

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2008

Name: **PETER HAWTHORN**
Address: **2 READ CLOSE**
THAMES DITTON
SURREY
KT7 0BN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2008**

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