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Annual Return

Company Name:

R.K. FURNITURE LIMITED

Company Number:

02090112

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Company Details

Period Ending: 27/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3614

Registered Office: Register of Pebenture
Address: Register of Debenture
Holders Address: Holders Address:

THE AIRFIELD SMITH WILSON ACCOUNTANNO Applicable

THOLTHORPE 2A ACOMB COURT

YORK FRONT STREET, ACOMB

YO61 1ST YORK

NTH YORKS YO24 3BJ

Details of Officers of the Company

Company Secretary:

Name: MRS JOYCE LYNDA KATHLEEN Address: CLIFTON CROFT

KRAEMER GREENCLIFFE DRIVE

YORK

NORTH YORKSHIRE YO30 6NA

Director 1:

Name: MRS JOYCE LYNDA Address: CLIFTON CROFT

KATHLEEN KRAEMER GREENCLIFFE DRIVE

Date of Birth: 24/04/1952 YORK

Nationality: BRITISH NORTH YORKSHIRE YO30 6NA

Occupation: MANAGEMENT

Director 2:

Name: MR RICHARD GRAHAM Address: CLIFTON CROFT

KRAEMER GREENCLIFFE DRIVE

Date of Birth: 01/02/1949 YORK

Nationality: BRITISH NORTH YORKSHIRE YO30 6NA

Occupation: MANAGEMENT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2000 GBP2000

TOTALS 2000 GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 27/05/2006

Name: JOYCE LYNDA KATHLEEN KRAEMER

Address: CLIFTON CROFT

GREENCLIFFE DRIVE

YORK

NORTH YORKSHIRE YO30 6NA

Shareholding 2:

1000 ORDINARY Shares held as at 27/05/2006

Name: RICHARD GRAHAM KRAEMER

Address: CLIFTON CROFT

GREENCLIFFE DRIVE

YORK

NORTH YORKSHIRE YO30 6NA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/06/2006 Authenticated: Yes (E/W)