



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGQ0IA83**

*Received for filing in Electronic Format on the:* **28/05/2009**

*Company Name:* **R.K. FURNITURE LIMITED**

*Company Number:* **02090112**

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### *Company Details*

*Period Ending:* **27/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3614**

*Registered Office  
Address:*

**THE AIRFIELD  
THOLTHORPE  
YORK  
YO61 1ST**

*Register of  
Members Address:*

**SMITH WILSON  
ACCOUNTANTS 2A  
ACOMB COURT  
FRONT STREET,  
NTH YORKS  
YO24 3BJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JOYCE LYNDA  
KATHLEEN KRAEMER**

*Address:* **CLIFTON CROFT GREENCLIFFE  
DRIVE  
YORK  
NORTH YORKSHIRE  
YO30 6NA**

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### *Director 1 :*

*Name:* **MRS JOYCE LYNDA  
KATHLEEN KRAEMER**

*Address:* **CLIFTON CROFT GREENCLIFFE  
DRIVE  
YORK  
NORTH YORKSHIRE  
YO30 6NA**

*Date of Birth:* **24/04/1952**    *Nationality:* **BRITISH**    *Occupation:* **MANAGEMENT**

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### *Director 2 :*

*Name:* **MR RICHARD GRAHAM  
KRAEMER**

*Address:* **CLIFTON CROFT GREENCLIFFE  
DRIVE  
YORK  
NORTH YORKSHIRE  
YO30 6NA**

*Date of Birth:* **01/02/1949**    *Nationality:* **BRITISH**    *Occupation:* **MANAGEMENT**

## 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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 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 27/05/2009**

*Name:* **JOYCE LYNDIA KATHLEEN KRAEMER**

*Address:*

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#### *Shareholding 2:*

**1000 ORDINARY Shares held as at 27/05/2009**

*Name:* **RICHARD GRAHAM KRAEMER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2009**

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