



Companies House

— for the record —

Company Name

R.K. FURNITURE LIMITED



BB 715

100248

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2090112

Information extracted from
Companies House records on

26th May 2000

Section 1: Company details

Ref: 2090112/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Airfield Tholthorpe York YO6 3JF	Address _____ _____ _____ UK Postcode YO6 1 1ST																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Paul Smith & Co 2 Acomb Court Front Street Acomb York Nth Yorks YO2 3BJ	Address _____ _____ _____ UK Postcode YO24 3BJ																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3614</td> <td>Manufacture of other furniture</td> </tr> </tbody> </table>	SIC Code	Description	3614	Manufacture of other furniture	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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3614	Manufacture of other furniture																					
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Joyce Lynda Kathleen KRAEMER Address Lilac House Stillington Road Easingwold York North Yorkshire YO6 3JE	Name Address CLIFTON CROFT GREENCLIFFE DRIVE YORK UK Postcode Y030 6NA Date of change 01/09/1999 Date Joyce Lynda Kathleen KRAEMER ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Joyce Lynda Kathleen KRAEMER Address Lilac House Stillington Road Easingwold York North Yorkshire YO6 3JE Date of birth 24/04/1952 Nationality British Occupation Management	Name Address CLIFTON CROFT GREENCLIFFE DRIVE YORK UK Postcode Y030 6NA Date of birth / / Nationality Occupation Date of change 01/09/1999 Date Joyce Lynda Kathleen KRAEMER ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard Graham KRAEMER Address Lilac House Stillington Road Easingwold York North Yorkshire YO6 3JE Date of birth 01/02/1949 Nationality British Occupation Management	Name Address CLIFTON CROFT GREENCLIFFE DRIVE YORK UK Postcode Y030 6NA Date of birth / / Nationality Occupation Date of change 01/09/1999 Date Richard Graham KRAEMER ceased to be director (if applicable) / /

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Joyce Lynda Kathleen KRAEMER		Name _____		Shares transferred by Joyce Lynda Kathleen KRAEMER		
Address Lilac House, Stillington Road Easingwold		Address CHIFTON CROFT GREEN CHIFFE DRIVE YORK				
Shares held Class Ordinary		UK Postcode Y030 6NA Shares held Class				
Number 1000		Number				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Richard Graham KRAEMER		Name _____		Shares transferred by Richard Graham KRAEMER		
Address Lilac House, Stillington Road Easingwold		Address CHIFTON CROFT GREEN CHIFFE DRIVE YORK				
Shares held Class Ordinary		UK Postcode Y030 6NA Shares held Class				
Number 1000		Number				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


 (Director/Secretary)

Date

12 / 06 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/6/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th June 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number 100248

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAUL SMITH & Co.

Telephone number inc code

01904 793236

Address

2. Acomb Court

FRONT STREET

Acomb, YORK

DX number if applicable

DX exchange

Postcode

YO24 3BJ