



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GLENBERY UPHOLSTERY LIMITED**

*Company Number:* **02574918**



X56Q72FM

*Received for filing in Electronic Format on the:* **01/02/2005**

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*Company Details*

*Made Up Date:* **18/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**3611**

**MANUFACTURE OF CHAIRS AND SEATS**

*Registered Office:  
Address:*

**GLENBERY HOUSE  
WALTON STREET LONG  
EATON  
NOTTINGHAM  
NG10 1PB**

*Register of  
Members Address:*

**GLENBERY HOUSE  
WALTON STREET  
LONG EATON  
NOTTINGHAM  
NG10 1PB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>SHARON TRACY BARLEY</b>	<i>Address:</i>	<b>38 BIRCHWOOD AVENUE, LONG EATON NOTTINGHAM NG10 3NE</b>
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*Director 1:*

<i>Name:</i>	<b>PAUL JOHN BRADBERRY</b>	<i>Address:</i>	<b>19 MAYLANDS AVENUE BREASTON DERBY DERBYSHIRE DE72 3EE</b>
<i>Date of Birth:</i>	<b>06/09/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

*Name:* **GLENN PLATTS**  
*Date of Birth:* **07/03/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **25 CHARNWOOD AVENUE  
LONG EATON  
NOTTINGHAM NG10 3HB**

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### *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>1500</b>	<b>GBP1500</b>
<b>TOTALS</b>	<b>1500</b>	<b>GBP1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**250 ORDINARY Shares held as at 18/01/2005**

*Name:* **JACQUELINE MAY BRADBERRY**

*Address:* **19 MAYLANDS AVENUE  
BREASTON  
DERBY DE72 3EE**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 18/01/2005**

*Name:* **PAUL JOHN BRADBERRY**

*Address:* **19 MAYLANDS AVENUE  
BREASTON  
DERBY DE72 3EE**

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*Shareholding 3:*

**500 ORDINARY Shares held as at 18/01/2005**

*Name:* **GLENN PLATTS**

*Address:* **25 CHARNWOOD AVENUE  
LONG EATON  
NOTTINGHAM NG10 3HB**

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*Shareholding 4:*

**250 ORDINARY Shares held as at 18/01/2005**

*Name:* **JANE DIANNE PLATTS**

*Address:* **25 CHARNWOOD AVENUE  
LONG EATON  
NOTTINGHAM NG10 3HB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2005** *Authenticated:* **Yes (E/W)**