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Annual Return

Company Name:

D C OFFICE FURNITURE (UK) LIMITED

Company Number:

02708021

Received for filing in Electronic Format on the: 28/04/2006



Company Details

Period Ending: 21/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Holders Address:

100 BARBIROLLI SQUARE

MANCHESTER ENGLAND

M2 3AB

Address:

At Registered Office

Members Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

A G SECRETARIAL LIMITED Name:

Address:

100 BARBIROLLI SQUARE

MANCHESTER

ENGLAND M2 3AB

2nd Company Secretary:

Name: MR ANDREW WALL Address:

TRUGS I TH'HOLE FARM

WOOD LANE SOUTH

ADLINGTON **CHESHIRE**

ENGLAND SK10 4PJ

Director 1:

Name: ADELE CALLAN Address: 9 GASKELL AVENUE

Date of Birth: 18/03/1969 KNUTSFORD

Nationality: BRITISH CHESHIRE WA16 0DA

Occupation: COMPANY DIRECTOR

Director 2:

Name: KEVIN DEVINE Address: SADLER HOUSE

Date of Birth: 25/02/1954 14-16 SADLER STREET

Nationality: BRITISH MIDDLETON

Occupation: COMPANY DIRECTOR MANCHESTER M24 5UJ

Director 3:

Name: MR ANDREW WALL Address: TRUGS I TH'HOLE FARM

Date of Birth: 19/03/1959 WOOD LANE SOUTH

Nationality:BRITISHADLINGTONOccupation:COMPANY DIRECTORCHESHIRE

ENGLAND SK10 4PJ

ENGLAND SKIV 413

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/04/2006

Name: THE DESK CENTRE HOLDINGS LIMITED

Address: 100 BARBIROLLI SOUARE

MANCHESTER ENGLAND M2 3AB

Authorisation Authoriser Designation: SECRETARY Date Authorised: 28/04/2006 Authenticated: Yes (E/W)