



Companies House

— for the record —

Company Name

UTOPIA FURNITURE LTD.

363s Annual Return

01661/15

Company Type

Private Company Limited By Shares

Company Number

2826071

Information extracted from
Companies House records on
19th May 2003

- > 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.

Section 1: Company details



A11
COMPANIES HOUSE

0163
07/07/03

Ref: 2826071/03/10

	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>	Utopia House Springvale Avenue Springvale Business Park Bilston West Midlands WV14 0QL	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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>	SIC Code Description 3514 Manufacture of other furniture	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian William HALL Address 123 Wolverhampton Road Dudley West Midlands DY3 1QX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>PENNWOOD HOUSE</u> <u>PENNWOOD LANE, PENN</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV4 5JS</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Ian William HALL ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David William CONN Address 25 Highfields Park Cheslyn Hay Walsall WS6 7PH Date of birth 17/02/1965 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date David William CONN director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> 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 Elizabeth Bernadette GREEN Address Brynawel Upper Hengoed Oswestry Salop SY10 7ET Date of birth 29/10/1963 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Bernadette GREEN 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 Ian William HALL Address 123 Wolverhampton Road Dudley West Midlands DY3 1GX Date of birth 12/12/1965 Nationality British Occupation Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address PEARLWOOD HOUSE PEARLWOOD LANE PEARL WOLVERHAMPTON WV4 UK Postcode WV4 - 5SS Date of birth 12 / 12 / 1965 Nationality British Occupation MANAGING DIRECTOR Date of change 10 / 04 / 2003 Date Ian William HALL 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.

Current details

Name
Mark Anthony HEAP

Address
11A Columbian Way
Cannock
Staffordshire
WS11 2ND

Date of birth 18/05/1966

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

19 NIGHTINGALE WALK
BURNWOOD
STAFFORD SHIRE

UK Postcode WS7 9QH

Date of birth 18/05/1966

Nationality BRITISH

Occupation Production Director

Date of change -- / -- / --

Date Mark Anthony HEAP ceased to be director (if applicable)

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Section 3: Share Capital

	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 A Nominal value of each share £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00	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 23,000 Total Nominal value of shares issued £23,000.00	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 0870 3333636.		

- > 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 David William CONN	Name				
	Address 25 Highfields Park Cheslyn Hay Walsall WS5 8NF	Address		Shares transferred by David William CONN		
	UK Postcode		794			
Shares held	Class	Number	Class	Number	Date of transfer	
Ordinary B		150		1,500		
>	Shareholder Name Ian William HALL	Name				
	Address Pennwood House Pennwood Lane Penn Wolverhampton WV4 5JJ	Address		Shares transferred by Ian William HALL		
	UK Postcode					
Shares held	Class	Number	Class	Number	Date of transfer	
Ordinary B		150		1,500		
>	Shareholder Name Julie Elizabeth HALL	Name				
	Address 10 Gorsey Lane Great Wyrley Walsall WS6 6JA	Address	PENNWOOD HOUSE PENNWOOD LANE PENN WOLVERHAMPTON	Shares transferred by Julie Elizabeth HALL		
	UK Postcode		WV4 5JJJ			
Shares held	Class	Number	Class	Number	Date of transfer	
Ordinary B		1200		NIL	ORD B	1200 01/03/2003

Current details		Amended details		Shares transferred	
> Shareholder Name Karen HEAP	Address 13 Columbian Way Cannock Staffordshire WS11 2ND	Name		Shares transferred by Karen HEAP	
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary B	300	NIL	NIL	ORD B	300 01/03/2003
					---/---/---
> Shareholder Name Michelle Dawn LAVENDER	Address 47 Gurnard Close Willenhall West Midlands WV12 5YR	Name		Shares transferred by Michelle Dawn LAVENDER	
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary B	1200	NIL	NIL	ORD B	1200 01/03/2003
					---/---/---
> Shareholder Name UTOPIA GROUP LTD	Address Spring Vale Avenue Bilston West Midlands WV14 0QL	Name		Shares transferred by UTOPIA GROUP LTD	
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary A	20000				---/---/---
					---/---/---

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
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

[Handwritten Signature]
(Director / Secretary)

Date

07 / 06 / 2003

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

What to do now

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 **11/6/2003** 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 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

OAKLEY SECURITIES
SERVICES LIMITED

Address

THE OAKLEY
KIDDERMINSTER ROAD
DROITWICH WORCS

Telephone number inc code

01905 777670

DX number if applicable

DX exchange

Postcode

WR9 9AY