



Companies House
— for the record —

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Annual Return



XDQ771FU

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **UTOPIA FURNITURE LTD.**

Company Number: **02826071**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

3614

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UTOPIA HOUSE
SPRINGVALE AVENUE
SPRINGVALE BUSINESS
PARK
BILSTON WEST
MIDLANDS
WV14 0QL**

Details of Officers of the Company

Company Secretary 1:

Name: **THERESA WENDY EATON**

Address: **6 LEAPGATE AVENUE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9GN**

Director 1 :

Name: **JOANNE BROOKE**

Address: **2 AVONCROFT COURT
GALTON WAY HAZDAR
DROITWICH
WORCESTERSHIRE
WR9 7DJ**

Date of Birth:

02/04/1971

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 2 :

Name: **STEPHEN JOHN COX**

Address: **27 BRIKSDAL WAY
LOSTOCK
BOLTON
LANCASHIRE
BL6 4PQ**

Date of Birth:

05/06/1953

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **THERESA WENDY EATON** Address: **6 LEAPGATE AVENUE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9GN**

Date of Birth: **26/04/1965** Nationality: **British** Occupation: **FINANCIAL CONTROLLER**

Director 4 :

Name: **ELIZABETH BERNADETTE
GREEN** Address: **BRYNAWEL UPPER HENGOED
OSWESTRY
SALOP
SY10 7ET**

Date of Birth: **29/10/1963** Nationality: **British** Occupation: **SALES DIRECTOR**

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>
ORDINARY A	20000	GBP20000
ORDINARY B	0	GBP0
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY A Shares held as at 11/06/2008

Name:

UTOPIA GROUP LTD

Address:

**UTOPIA HOUSE SPRING VALE AVENUE SPRING VALE
BUSINESS PARK
BILSTON
WEST MIDLANDS
WV14 0QL**

Shareholding 2:

0 ORDINARY B Shares held as at 11/06/2008

Name:

IAN WILLIAM HALL

Address:

**123 WOLVERHAMPTON ROAD
DUDLEY
WEST MIDLANDS
DY3 1QX**

Shareholding 3:

0 ORDINARY B Shares held as at 11/06/2008

Name:

DAVID WILLIAM CONN

Address:

**25 HIGHFIELDS PARK
CHESLYN HAY WALSALL
WS5 7PH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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