



*Companies House*  
— for the record —

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

**Annual Return**



**XL6BA6R6**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:*     **FAUPEL GROUP LIMITED**

*Company Number:*   **03303027**

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### *Company Details*

*Period Ending:* **16/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR 319  
KINGSTON ROAD  
LEATHERHEAD  
SURREY  
KT22 7TU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JONATHAN HAMMOND**

*Address:* **FLAT 5 75 PROMENADE  
SOUTHPORT  
MERSEYSIDE  
PR9 0JJ**

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*Director 1 :*

*Name:* **LAURENCE MEAD**

*Address:* **43 GRANVILLE ROAD  
COWES  
ISLE OF WIGHT  
PO31 7JS**

*Date of Birth:* **10/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009**

*Name:*

**FAUPEL HOME FURNISHINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

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