



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2012**

X13AAAD7

Company Name: **SENSAPAEDIC LIMITED**

Company Number: **04163764**

Date of this return: **20/02/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MERCURY HOUSE KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCS
WR9 0QH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **HARRISON**

Former names:

Service Address: **WELLS FARM IVY BARN LANE
MILL GREEN
INGATESTONE
ESSEX
CM4 0PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1951**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: WILLOWBROOK FURNITURE (HOLDINGS) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLOWBROOK FURNITURE (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.