



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUFLEX FOAM LIMITED**

*Company Number:* **04995362**

*Date of this return:* **15/12/2011**

*SIC codes:* **31030**

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

*Situation of Registered Office:* **NEWBOLD DRIVE  
CASTLE DONNINGTON  
DERBY  
DE74 2QX**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **GLYNN**

*Former names:*

*Service Address:*        **89 HAVEN LANE  
MOORSIDE  
OLDHAM  
LANCS  
OL4 2QH**

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

*Date of Birth:*    **21/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN RAYMOND**

*Surname:* **HAMPTON**

*Former names:*

*Service Address:* **CALDY CHASE  
3 NORWOOD PARK BIRKBY ROAD  
HUDDERSFIELD  
HD2 2DU**

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

*Date of Birth:* **13/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **CEO FURNITURE COMPANY**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR TERENCE**

Surname:                         **KEELY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/05/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR KARL IVOR**

Surname:                         **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>290000</b>
		<i>Aggregate nominal value</i>	<b>290000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL CATEGORIES OF SHARES HAVE EQUAL RIGHTS AND RANK PARI PASSU IN ALL RESPECTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL CATEGORIES OF SHARES HAVE EQUAL RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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* : **290000 ORDINARY A shares held as at the date of this return**  
*Name:* **BELFIELD FURNISHINGS LIMITED**

*Shareholding 2* : **10000 ORDINARY B shares held as at the date of this return**  
*Name:* **BELFIELD FURNISHINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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