



Companies House
— for the record —

AR01 (ef)

Annual Return



XV06VHT3

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Company Name: **DUFLEX FOAM LIMITED**

Company Number: **04995362**

Date of this return: **15/12/2009**

SIC codes: **1740**

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

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

Officers of the company

Service Address:

Company Director **1**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	290000
		<i>Aggregate nominal value</i>	290000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL CATEGORIES OF SHARES HAVE EQUAL RIGHTS AND RANK PARI PASSU IN ALL RESPECTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL CATEGORIES OF SHARES HAVE EQUAL RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

290000 ORDINARY A Shares held as at 15/12/2009

Name:

BELFIELD FURNISHINGS LIMITED

Address:

Shareholding : 2

10000 ORDINARY B Shares held as at 15/12/2009

Name:

BELFIELD FURNISHINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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