

363a(ef)

Annual Return

Company Name:

BURFORD HOUSE FURNITURE LIMITED

Company Number:

05625814

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YEL ADWITE

Company Details

Period Ending: 16/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5244

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

BURFORD HOUSE, BURFORD At Registered Office

LANE LYMM CHESHIRE WA13 0SL Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DENIS ALCOCK Address: 62 SOUTH OAK LANE

WILMSLOW

CHESHIRE SK9 6AT

Director 1:

Name: BRIAN ERIC ALCOCK Address: 12 TANLLWYFAN

Date of Birth:14/08/1956ABERGELE ROADNationality:BRITISHOLD COLWYNOccupation:COMPANY DIRECTORCLWYD LL29 9LQ

Director 2:

Name: DENIS ALCOCK Address: 62 SOUTH OAK LANE

Date of Birth: 30/03/1947 WILMSLOW

Nationality: BRITISH CHESHIRE SK9 6AT

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2007

Name: **DENIS ALCOCK**

Address: 62 SOUTH OAK LANE

WILMSLOW CHESHIRE

ENGLAND SK9 6AT

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2007

Name: BRIAN ERIC ALCOCK

Address: 12 TANLLWYFAN

ABERGELE ROAD OLD COLWYN

CLYWD

WALES LL29 9LQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2008 Authenticated: Yes (E/W)