

# **AR01** (ef)

#### **Annual Return**



X3LXBLC2

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Company Number: 06745823

*Date of this return:* 11/11/2014

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

1 STATION ROAD

NEUVO HOME FURNISHINGS LTD

BRUNDALL NORWICH NORFOLK NR13 5LA

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR GARY ALAN
Surname:	LIMEHOUSE
Former names:	
Service Address:	CHESTNUT HOLLOWS RECTORY ROAD
	ASHMANHAUGH
	NORWICH NORFOLK
	ENGLAND
	NR12 8YP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1961 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS KIM

Surname: LIMEHOUSE

Former names:

Service Address: CHESTNUT HOLLOWS RECTORY ROAD

**ASHMANHAUGH** 

NORWICH NORFOLK ENGLAND NR12 8YP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1961 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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: MR GARY ALAN LIMEHOUSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MRS KIM LIMEHOUSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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