



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

X3A89HOP

Company Name: **Buy Sofas Online Ltd**

Company Number: **07286570**

Date of this return: **16/06/2014**

SIC codes: **47910**

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

Situation of Registered Office: **C/O DAVID GRENFELL UNIT 2 CROWN ROAD
KINGS NORTON BUISNESS CENTRE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B30 3HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **GRENFELL**

Former names:

Service Address: **7 WOODSHIRES ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GRENFELL**

Former names:

Service Address: **7 WOODSHIRES ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7DN**

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

Date of Birth: **16/02/1958** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **GRENFELL**

Former names:

Service Address: **48 COLLINGWOOD ROAD KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B30 3NY**

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

Date of Birth: **26/07/1985**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES. SHARES ARE NOT REDEEMABLE. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ADAM GRENFELL**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **DAVID GRENFELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PAMELA GRENFELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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