



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FURNITURE REPLACEMENT LTD**

Company Number: **07288686**

Date of this return: **18/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O IAN TODD & CO
1 HOLDFORD ROAD
WITTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **BEETISON**

Former names:

Service Address: **285 STREETS BROOK ROAD**
 SOLIHULL
 WEST MIDLANDS
 ENGLAND
 B91 1RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN JAMES**

Surname: **FOULSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : **1 ORDINARY shares held as at 2011-06-18**
Name: **ALAN JOHN BEETISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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