

# **AR01** (ef)

#### **Annual Return**



X2MU9TC2

Received for filing in Electronic Format on the:

: 09/12/2013

Company Name: ROBIN HOOD FURNITURE LIMITED

Company Number: 07460593

*Date of this return:* **06/12/2013** 

*SIC codes:* **46470** 

Company Type: Private company limited by shares

Situation of Registered

Office:

11 CALVERLEIGH CRESCENT

**FURZTON** 

MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK4 1HT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DONATAS

Surname: GRUZDZIUS

Former names:

Service Address: 11 CALVERLEIGH CRESCENT

**FURZTON** 

MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK4 1HT

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1985 Nationality: LITHUANIAN

Occupation: DIRECTOR

\_\_\_\_\_

Company Director 2

Type: Person

Full forename(s): MISS LINA

Surname: VALCIUKAITE

Former names:

Service Address: 11 CALVERLEIGH CRESCENT

**FURZTON** 

MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK4 1HT

Country/State Usually Resident: ENGLAND

Date of Birth: 09/04/1986 Nationality: LITHUANIAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: DONATAS GRUZDZIUS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: LINA VALCIUKAITE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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