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Annual Return

Company Name:

ANTIQUE FURNITURE HIRE LIMITED

Company Number:

00853129

Received for filing in Electronic Format on the: 15/01/2008

Company Details

Period Ending: 04/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5118

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

12 PETERS LANE 25 MOORGATE 25 MOORGATE

LONDONLONDONLONDONEC1M 6DSEC2R 6AYEC2R 6AY

Details of Officers of the Company

Company Secretary:

Name: PETER BEVERLEY MCKAY Address: 15 MAYFORD ROAD

LONDON SW12 8RZ

LONDON SW3 2AD

Director 1:

Name: DOUGLAS ELLIS BLAIN Address: 23 BROMPTON SQUARE

Date of Birth: 22/10/1938
Nationality: AUSTRALIAN

Occupation: COMPANY DIRECTOR

Director 2:

Name: PETER BEVERLEY MCKAY Address: 15 MAYFORD ROAD
Date of Birth: 21/09/1943 LONDON SW12 8RZ

Date of Birth: 21/09/1943
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/01/2008

Name: HAZLITTS LTD

Address: 6 FRITH STREET

LONDON W1V 5TZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/01/2008 Authenticated: Yes (E/W)