



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEABROOKS UPHOLSTERY LIMITED**

*Company Number:* **01207655**

*Date of this return:* **20/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **WILSON HOUSE ASHTREE COURT WOODSY CLOSE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
CF23 8RW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **EMMA VICTORIA**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **5 WATERMANS WAY  
WARGRAVE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 8HR**

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

*Date of Birth:*    **21/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN ANTONY**

*Surname:* **STEVENTON**

*Former names:*

*Service Address:* **70 WHERNSIDE ROAD  
WOODTHORPE  
NOTTINGHAM  
NG5 4LB**

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

*Date of Birth:* **03/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BERNARD**

*Surname:*                      **STITFALL**

*Former names:*

*Service Address:*            **THE LAURELS  
WERN FAWR LANE, ST MELLONS  
CARDIFF  
SOUTH GLAMORGAN  
CF3 5XA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/07/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>508500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>508500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS A?? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES IN THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANYA??S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>508500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>508500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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* : 508499 ORDINARY shares held as at 2010-09-20  
*Name:* SOFA BRANDS INTERNATIONAL LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-20  
*Name:* BERNARD STITFALL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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