



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2011**

**XFU4SZJK**

*Company Name:* **3K OFFICE FURNITURE (UK) LIMITED**

*Company Number:* **01709226**

*Date of this return:* **23/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **155-157 STAINES ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD NORMAN**

*Surname:* **WAXMAN**

*Former names:*

*Service Address:* **39 HAZEL GARDENS  
EDGWARE  
MIDDLESEX  
HA8 8PD**

*Company Director*    **1**

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

*Surname:*                **EDWARD**

*Former names:*

*Service Address:*        **23 CHEYNE ROW**  
                                 **LONDON**  
                                 **SW3 5HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/05/1926**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **EDWARD**

*Former names:*

*Service Address:* **BIRCHMOOR WARREN CUTTING  
KINGSTON UPON THAMES  
SURREY  
KT2 7HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1929** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RONALD NORMAN**

*Surname:*                **WAXMAN**

*Former names:*

*Service Address:*        **39 HAZEL GARDENS  
EDGWARE  
MIDDLESEX  
HA8 8PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**ORDINARY SHARES PARTICIPATE EQUALLY AS TO VOTING RIGHTS, DIVIDENDS AND CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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* : 49999 ORDINARY shares held as at the date of this return  
*Name:* BLACK ARROW GROUP PLC

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARNOLD EDWARD

*Name:*

## *Authorisation*

*Authenticated*

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

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