



Companies House
— for the record —

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Annual Return



X200UF1L

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **CHILDREN'S WHITE FURNITURE LTD**

Company Number: **06359405**

Company Details

Period Ending: **03/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**HORTON HALL,
HENFIELD ROAD
SMALL DOLE
WEST SUSSEX
BN5 9XJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATE MILNE**

Address: **1 HIGHLEVER ROAD
LONDON
W10 6PP**

Director 1 :

Name: **LUCINDA CROFT**

Address: **- ROKERS COTTAGE
THE PIKE
WASHINGTON
W SUSSEX
RH20 4AA**

Date of Birth:

23/11/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARK FISHER**

Address: **- HORTON HALL
HENFIELD ROAD
SMALL DOLE
WEST SUSSEX
BN5 9XJ**

Date of Birth:

20/08/1941

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/09/2009

Name: **DRAGONS OF WALTON STREET LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2009**

Authenticated: **Yes**