



Companies House

AR01 (ef)

Annual Return



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Company Name: **OBLONG FURNITURE LIMITED**

Company Number: **05266429**

Date of this return: **21/10/2014**

SIC codes: **46650**
71111

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

Situation of Registered Office: **80A YORK STREET**
LEEDS
WEST YORKSHIRE
LS9 8AA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 BIRCHFIELDS CRESCENT
LEEDS
YORKSHIRE
ENGLAND
LS14 2HZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART ANDREW**

Surname: **SILVERMAN**

Former names:

Service Address: **35 ELMETE DRIVE
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 2LA**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL DAVID THOMAS**

Surname: **MATTHEWS**

Former names:

Service Address: **3 HUSTLERS ROW**
 LEEDS
 YORKSHIRE
 LS6 4QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART ANDREW**

Surname: **SILVERMAN**

Former names:

Service Address: **35 ELMETE DRIVE
LEEDS
LS8 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67
		<i>Total aggregate nominal value</i>	67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **STUART ANDREW SILVERMAN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID THOMAS MATTHEWS**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: STUART ANDREW SILVERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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