Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2012**

X1MZDC6A

Company Name:	**OBLONG FURNITURE LIMITED**
Company Number:	**05266429**
Date of this return:	**21/10/2012**
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**	*Number allotted*	**66**
		Aggregate nominal value	**66**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**67**
		Total aggregate nominal value	**67**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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.