

Bcs LIS

010080



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*AGTHMDJI\* 222  
COMPANIES HOUSE 03/02/99

of company number 02882641

F

company name

OFFICE FURNITURE NEW & USED (MIDLANDS)  
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	12	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

1ST FLOOR HAYWOOD HOUSE  
40 NEW ROAD  
STOURBRIDGE  
WEST MIDLANDS DY18 1PA

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is

5212 OTHER RETAIL NON-SPECIALISED STORES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02882641

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JEREMY JAMES  
BURRELL  
23 ST ANNES GROVE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9JB

Day	Month	Year

 Date of any change.

1 Nuthurst Grove  
Bentley Heath  
Solithull  
West Midlands B93 8PD

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ERIC WILLIAM  
BURRELL  
239 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 0PU

Day	Month	Year

 Date of any change.

Date of Birth:- 07/05/43  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02882641

**Directors - continued**

Particulars.

JEREMY JAMES  
BURRELL  
23 ST ANNES GROVE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9JB

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

1. Nuthurst Grove  
Bentley Heath  
Solihull  
West Midlands B93 8PD

Date of Birth:- 16/03/72

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02882641

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on paper

The last full members list was at 21/12/97

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

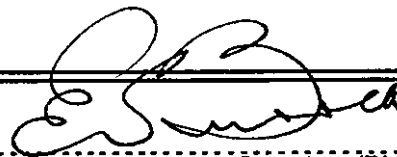
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**


Secretary/Director\*  
(delete as appropriate)

Date 30-12-1998

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

R G Justice &amp; Co

Haywood House

40 New Road

Stourbridge Postcode DY8 1PA

Telephone 01384 444405 Ext