

# **AR01** (ef)

### **Annual Return**



XZIO6MOI

Received for filing in Electronic Format on the:

19/08/2010

Company Name:

C.M. FURNISHINGS LIMITED

Company Number:

05903910

Date of this return:

14/08/2010

SIC codes:

5244

Company Type:

Private company limited by shares

Situation of Registered

78 WEMBLEY PARK DRIVE WEMBLEY

Office:

MIDDLESEX

**HA9 8HE** 

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person KONRAD</pre>             |
|---|--------------------------------------|
| Surname:                                  | MICHALSKI                            |
| Former names:                             |                                      |
| Service Address:                          | 17 HOVEDEN ROAD<br>LONDON<br>NW2 3XE |
|   |                                      |

Company Director 1

Type: Person

Full forename(s): MR CIARAN

Surname: MCMANUS

Former names:

Service Address: FLAT 2 65 IVY ROAD

LONDON NW2 6SY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1960 Nationality: IRISH

Occupation: FURNITURE DEALING

## Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1<br>1<br>0<br>0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic         | culars          | • •   |                  |
| NO RIGHTS ATTA            | CHED TO SHARES  |   |                  |

| Statem   | nent of Capital | (Totals)                         |   |  |
|----------|-----------------|----------------------------------|---|--|
| Currency | GBP             | Total number<br>of shares        | 1 |  |
|          |                 | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-14

Name: CIARAN MCMANUS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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