



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **FURNITURE CUBE LIMITED**

Company Number: **05426787**

Date of this return: **31/03/2010**

SIC codes: **5147**

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

Situation of Registered Office: **20 BOLTERS LANE
BANSTEAD
SURREY
ENGLAND
SM7 2AF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KR PETER JOHN**
Surname: **WALSH**
Former names:
Service Address: **21 THE VILLAGE SQUARE**
 NETHERNE
 SURREY
 CR5 1LZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL TERRENCE**
Surname: **WILKINS**
Former names:
Service Address: **11 KINGSTON AVENUE**
 SUTTON
 SURREY
 SM3 9TZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1966** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TERENCE HAROLD**
Surname: **WILKINS**
Former names:
Service Address: **20 BOLTERS LANE**
 BANSTEAD
 SURREY
 SM7 2AF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1941** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

500 ORDINARY Shares held as at 31/03/2010

Name: **PAUL WILKINS**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 31/03/2010

Name: **TERRENCE WILKINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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