



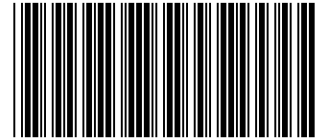
Companies House
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Annual Return

Company Name: **3K OFFICE FURNITURE (UK) LIMITED**

Company Number: **01709226**



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Received for filing in Electronic Format on the: **25/11/2005**

Company Details

Period Ending: **23/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**748 LONDON ROAD
HOUNSLOW
MIDDLESEX
TW3 1PD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RONALD NORMAN WAXMAN**

Address: **39 HAZEL GARDENS
EDGWARE
MIDDLESEX HA8 8PD**

Director 1:

Name: **ARNOLD EDWARD**
Date of Birth: **12/05/1926**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FAIRWAY
CHEAM
SURREY SM2 7EZ**

Director 2:

Name: **MAURICE EDWARD** *Address:* **BIRCHMOOR WARREN CUTTING**
Date of Birth: **16/05/1929** **KINGSTON UPON THAMES**
Nationality: **BRITISH** **SURREY KT2 7HS**
Occupation: **DIRECTOR**

Director 3:

Name: **RONALD NORMAN** *Address:* **39 HAZEL GARDENS**
WAXMAN **EDGWARE**
Date of Birth: **27/09/1946** **MIDDLESEX HA8 8PD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 23/11/2005

Name: **BLACK ARROW GROUP PLC**

Address: **758 LONDON ROAD**
HOUNSLOW MIDDX

Shareholding 2:

1 ORDINARY Shares held as at 23/11/2005

Name: **BLACK ARROW GROUP PLC**

Address: **758 LONDON ROAD**
HOUNSLOW MIDDX

Name: **ARNOLD EDWARD**

Address: **C/O BLACK ARROW GROUP PLC
748 LONDON ROAD HOUNSLOW
MIDDX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**