

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



# Annual Return

of company number 02497958

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company name

ADVANCED COMPUTER FURNITURE LIMITED

ompany 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 10/09/97 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	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	

Day	Month	Year		

#### 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.

Registered (	Office (See	note 3)
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This is the address registered by Companies House.

UNIT 2 MASONS ROAD INDUSTRIAL ESTATE MASONS ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 9NF

## Principal business activities (See note 4)

Trade classification is
3614 MANUFACTURE OF OTHER FURNITURE

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

02497958 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE  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.	Day Month Year  Date of any change.			
DEVEY 5 CORBETT ROAD HOLLYWOOD BIRMINGHAM WEST MIDLANDS B47 5LL				
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.  DEBORAH ANN	Day Month Year			
DEVEY WELFORD PASTURES COTTAGE BARTON ROAD WELFORD ON AVON STRATFORD UPON AVON WARWICKSHIRE CV37 8HD				
Date of Birth:- 26/11/71 Nat: BRITISH Occ:FINANCE				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships. Page 2	NONE			

02497958	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year  Date of any change.			
PAUL JOHN	311 015 917 Date of any change.			
DEVEY 3 ST JOSEPHS SAMBOURNE PARK	WELFERD PASNRES COTTAGE			
SAMBOURNE	BARROW ROAD WELFOLD ON AVOIL			
REDDITCH -WORCESTERSHIRE B96 6PE	STRATFORD UPW AVOID WARWICKSHIRE			
WORCESIERSHIRE B90 OFE	CV37 BHD			
Date of Birth:- 19/11/62	***************************************			
Nat:BRITISH Occ:GENERAL MANAGER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	NONE			
Show any relevant current and previous directorships.	•••••			
Particulars.	Day Month Year  Date of any change.			
PETER	bate of any change.			
SCALLY 24 ROWAN GROVE				
POTTERS GREEN				
COVENTRY				
WARWICKSHIRE CV2 2GA				
Date of Birth:- 30/08/52				
Nat:BRITISH Occ:MANAGER	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	~ont			
onow any relevant current and previous unectorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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02497958 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDWARY	100,000	\$ 50,000	
	Totals	(00,000	\$ 50,003	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	nembers is enclos	ed 🗸	
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	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5	1/98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in		_ continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have compleated all sections on this page.			
	Mu	S PLATT		
To whom should Companies House direct any enquiries about the information shown in this		und Maus Mech Graad	west	
return?>	* * * * * * * * * * * * * * * * * * * *		2 397 4BG	
	Telephone (	01527) 591775	Ext	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

EIOI OI FAOI AND FRESENI MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02497958	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
ADVANCED COMPUTER FURNITURE LIMITED	amount of			
	stock held by existing	E .		
	members at			
	date of this			
	return.	(b) persons who have ceased to be members.		
	Number			
	1	Number Date of		
Name and address	currently	Transferred Registration	Remarks	
•	held	of Transfer		
P. J DEVEY - WELFORD PASTURES COTTAGE	98,000			
BARTON ROATS				
WELFORD ON AVON				
STRAFFORD UPON AVON	<del> </del>			
WARKS. CU37 8HD				
WARKS. CV37 8HD	·			
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R. DEVEY 6 CORBETT ROAD	1.000			
HOLLYWOOD				
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BIRMINGHAM				
B47 5LL				
<u> </u>				
JAM DEVEY - do -	دهمرا			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02497958		Account of Shares Particulars of shares trans-		
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or	r, in the case eturn,since the	
ADVANCED COMPUTER FURNITURE LIMITED	amount of	incorporation	of the	
	by existing	company, by	1	
	members at	(a) persons v	who are still	
	date of this return.		, and who have	
	, c. c. iii.		be members.	
	Number		D-46	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	714113161164	of Transfer	
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