



Companies House
— for the record —

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Annual Return

Company Name: **INSITU FURNITURE LIMITED**

Company Number: **03425563**



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Received for filing in Electronic Format on the: **02/09/2005**

Company Details

Period Ending: **27/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**35 FRIAR STREET
WORCESTER
WR1 2NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBBIE MACMILLAN**

Address: **91 ARUNDEL DRIVE
WORCESTER WR5 2HY**

Director 1:

Name: **JONATHAN STUART
MACMILLAN**

Address: **91 ARUNDEL DRIVE
BATTENHALL
WORCESTER
WORCESTERSHIRE WR5 2HY**

Date of Birth: **12/02/1956**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/08/2005

Name: **D.M. MACMILLAN**

Address: **91 ARUNDEL DRIVE
WORCESTER WR5 2HY**

Shareholding 2:

1 ORDINARY Shares held as at 27/08/2005

Name: **J.S. MACMILLAN**

Address: **91 ARUNDEL DRIVE
WORCESTER WR5 2HY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**