



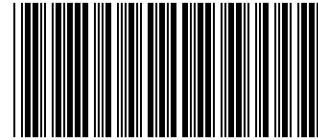
Companies House
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Annual Return

Company Name: **DUNELM (SOFT FURNISHINGS) LTD**

Company Number: **02129238**



X3U46CM2

Received for filing in Electronic Format on the: **03/02/2006**

Company Details

Period Ending: **14/12/2005**

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

Principal Business Activities:

SIC Codes

5241

5244

*Registered Office:
Address:*

**FOSSE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1NF**

*Register of
Members Address:*

**CLEAR & LANE
340 MELTON ROAD
LEICESTER
LE4 7SL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN FERRIS**

Address: **1 MELLIER CLOSE
NARBOROUGH
LEICESTERSHIRE LE19 3ZB**

Director 1:

Name: **WILLIAM LESTER
ADDERLEY**

Address: **THE PADDOCKS
MAIN STREET
BURTON OVERY LEICESTER
LEICESTERSHIRE LE8 9DL**

Date of Birth: **04/03/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **STEVEN BARTON** *Address:* **28 OXFORD ROAD**
Date of Birth: **14/07/1965** **CLARENDON PARK**
Nationality: **BRITISH** **LEICESTER**
Occupation: **CHARTERED SURVEYOR** **LEICESTERSHIRE LE2 1TN**

Director 3:

Name: **IAN MCMILLAN** *Address:* **12 VANDYKE CLOSE**
Date of Birth: **03/01/1954** **REDHILL**
Nationality: **BRITISH** **SURREY RH1 2DS**
Occupation: **I T MANAGER**

Director 4:

Name: **JAMES ROWELL** *Address:* **42 FOREST RISE**
Date of Birth: **02/07/1973** **KIRDY MUXLOE**
Nationality: **BRITISH** **LEICESTER**
Occupation: **RETAIL** **LEICESTERSHIRE LE3 3HQ**

Director 5:

Name: **DAVID STEAD** *Address:* **CHANTRY HOUSE**
Date of Birth: **22/03/1958** **CORKHILL LANE**
Nationality: **BRITISH** **SOUTHWELL**
Occupation: **ACCOUNTANT** **NOTTINGHAMSHIRE NG25 0PR**

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	2000000	GBP2000000
TOTALS	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 14/12/2005

Name: **DUNELM GROUP LIMITED**

Address: **FOSSE WAY
SYSTON
LEICESTER LE7 1NF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**