



Companies House
— for the record —

AR01 (ef)

Annual Return



XYATPP4G

Received for filing in Electronic Format on the: **15/11/2010**

Company Name: **OBLONG FURNITURE LIMITED**

Company Number: **05266429**

Date of this return: **21/10/2010**

SIC codes: **5263**
7420

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

Situation of Registered Office: **80A YORK STREET**
LEEDS
WEST YORKSHIRE
LS9 8AA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 BIRCHFIELDS CRESCENT
LEEDS
YORKSHIRE
ENGLAND
LS14 2HZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART ANDREW**

Surname: **SILVERMAN**

Former names:

Service Address: **5 RAVENSCAR WALK
LEEDS
WEST YORKSHIRE
LS8 4AT**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL DAVID THOMAS**

Surname: **MATTHEWS**

Former names:

Service Address: **3 HUSTLERS ROW**
 LEEDS
 YORKSHIRE
 LS6 4QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART ANDREW**

Surname: **SILVERMAN**

Former names:

Service Address: **5 RAVENSCAR WALK
LEEDS
WEST YORKSHIRE
LS8 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67
		<i>Total aggregate nominal value</i>	67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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 : 0 ORDINARY shares held as at 2010-10-21
Name: THOMAS CHARLES BEESLEY

Shareholding 2 : 33 ORDINARY shares held as at 2010-10-21
Name: STUART ANDREW SILVERMAN

Shareholding 3 : 33 ORDINARY shares held as at 2010-10-21

Name: PAUL DAVID THOMAS MATTHEWS

Shareholding 4 : 1 ORDINARY A shares held as at 2010-10-21

Name: STUART ANDREW SILVERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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