



Companies House
— for the record —

AR01 (ef)

Annual Return



XU87IUSA

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Company Name: **VISUAL FURNITURE LIMITED**

Company Number: **06884370**

Date of this return: **22/04/2011**

SIC codes: **5244**

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

Situation of Registered Office: **3 MOORFIELD MILLS
YEADON
LEEDS
WEST YORKSHIRE
LS19 7EA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID ASHLEY**

Surname: **BOLSER**

Former names:

Service Address: **GATE CROFT FARM COCKING LANE
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **HOWE**

Former names:

Service Address: **THE DAIRY 997 NEW HEY ROAD
OUTLANE
HUDDERSFIELD
WEST YORKSHIRE
HD3 3FH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : 30 A ORDINARY shares held as at 2011-04-22
Name: ASHLEY BOLSER

Shareholding 2 : 20 A ORDINARY shares held as at 2011-04-22
Name: DOMINIC HOWE

Shareholding 3 : 25 B ORDINARY shares held as at 2011-04-22

Name: JASON STEBBENS

Shareholding 4 : 25 B ORDINARY shares held as at 2011-04-22

Name: OLIVER MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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