



Companies House
— for the record —

AR01 (ef)

Annual Return



XFG11WJ9

Received for filing in Electronic Format on the: 09/08/2011

Company Name: Homeplus Furniture Limited

Company Number: 06975492

Date of this return: 29/07/2011

SIC codes: 7487

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered Office:
3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SILVERMACE SECRETARIAL LIMITED**

*Registered or
principal address:* **18 CANTERBURY ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03198958**

Company Director 1

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

Surname: **ROSE**

Former names:

Service Address: **WATERKLOOF HYTHE ROAD
SMEETH
ASHFORD
KENT
UNITED KINGDOM
TN25 6ST**

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

Date of Birth: **15/03/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

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 29/07/2011 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 : 100 ORDINARY shares held as at 2011-07-29
Name: MARTIN ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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