



Companies House

**AR01** (ef)

**Annual Return**



X4YCHQII

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*Company Name:* **FINE ART DECOR LIMITED**

*Company Number:* **04127886**

*Date of this return:* **19/12/2015**

*SIC codes:* **17240**

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

*Situation of Registered Office:* **VICTORIA MILL  
MACCLESFIELD ROAD,  
HOLMES CHAPEL, CREWE  
CHESHIRE  
CW4 7PA**

## Single Alternative Inspection Location (SAIL)

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

C/O WRAGGE LAWRENCE GRAHAM & CO  
TWO SNOWHILL  
SNOW HILL QUEENSWAY  
BIRMINGHAM  
ENGLAND  
B4 6WR

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **GRANDBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/02/1951**

*Nationality:*    **AMERICAN**

*Occupation:*    **PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **GRANDBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/03/1948**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING. THE HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE ON A POLL IN RESPECT OF EACH ORDINARY SHARE HELD. DIVIDEND DISTRIBUTION RIGHTS. ALL DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON EACH ORDINARY SHARE ON WHICH THE DIVIDEND IS PAID AND APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. CAPITAL DISTRIBUTION RIGHTS. ON A DISTRIBUTION OF ASSETS, THE BALANCE OF ANY ASSETS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF ORDINARY SHARES SHALL BE PAID TO THEM IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH GRANDBERG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GRANDBERG**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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