

AR01 (ef)

Annual Return

17/10/2011



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Company Name: ADROIT DECOR LIMITED

Company Number: 04292024

Date of this return: 24/09/2011

SIC codes: 4544

4545

Company Type: Private company limited by shares

Situation of Registered

Office:

147 ALDERSHOT ROAD

FLEET

HAMPSHIRE GU51 3GZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	GRAHAM JOHN
Surname:	CRANSTONE
Former names:	
Service Address:	147 ALDERSHOT ROAD
	FLEET HAMPSHIRE
	GU51 3GZ

Company Director 1

Type: Person

Full forename(s): GRAHAM JOHN

Surname: CRANSTONE

Former names:

Service Address: 147 ALDERSHOT ROAD

FLEET

HAMPSHIRE GU51 3GZ

Country/State Usually Resident: ENGLAND

Date of Birth: 16/07/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO PERTICULAR VOTING DIVIDEND OR DISTRIBUTION OR REDEMPTION RIGHTS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : 50 ORDINARY shares held as at the date of this return

Name: GRAHAM JOHN CRANSTONE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: GRAHAM JOHN CRANSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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