



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **BUYWELL INTERIORS LIMITED**

Company Number: **06386954**

Date of this return: **02/10/2011**

SIC codes: **47599**

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

Situation of Registered Office: **UNIT 9.3A THORP ARCH TRADING ESTATE
THORP ARCH ESTATE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON MARK**

Surname: **PROCTOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MICHELLE SIMONNE

Surname: PROCTOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1965 Nationality: BRITISH

Occupation: DESIGNER

Company Director 2

Type: **Person**
Full forename(s): SIMON MARK

Surname: PROCTOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1961 Nationality: BRITISH

Occupation: DESIGNER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE ON ALL OCCASIONS RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **SIMON MARK PROCTOR**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **MICHELLE SIMONNE PROCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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