



Companies House

AR01 (ef)

Annual Return



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Company Name: FINE ART DECOR LIMITED

Company Number: 04127886

Date of this return: 19/12/2013

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 & CO LLP
55 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2AS**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **CIACCIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): PETER JOHN

Surname: CIACCIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 08/01/1948 Nationality: AMERICAN
Occupation: TREASURER EXEC UP
MANUFACTURIN

Company Director 2

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: 12/02/1951 Nationality: AMERICAN
Occupation: PRESIDENT

Company Director **3**

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: **17/03/1948**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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: J. 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.