



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **FINE ART DECOR LIMITED**

Company Number: **04127886**

Date of this return: **19/12/2011**

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 19/12/2011 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 : **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.