



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0370465**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **ADROIT DECOR LIMITED**

*Company Number:* **04292024**

---

### *Company Details*

*Period Ending:* **24/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4544**

**4545**

*Registered Office  
Address:*

**128 SILVESTER WAY  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU52 0TP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM JOHN CRANSTONE**      *Address:* **128 SILVESTER WAY  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU52 0TP**

---

### *Director 1 :*

*Name:* **GRAHAM DOUGLAS  
BOULTER**      *Address:* **47 NORTHFIELD ROAD  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU52 6EA**

*Date of Birth:* **16/07/1966**      *Nationality:* **BRITISH**      *Occupation:* **PAINTER AND DECORATOR**

---

### *Director 2 :*

*Name:* **GRAHAM JOHN CRANSTONE**      *Address:* **128 SILVESTER WAY  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU52 0TP**

*Date of Birth:* **16/07/1966**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 24/09/2008**

*Name:* **GRAHAM DOUGLAS BOULTER**  
*Address:* **47 NORTHFIELD ROAD**  
**CHURCH CROOKHAM**  
**FLEET**  
**HANTS**  
**GU52 6EA**

---

#### Shareholding 2:

**50 ORDINARY Shares held as at 24/09/2008**

*Name:* **GRAHAM JOHN CRANSTONE**  
*Address:* **128 SILVESTER WAY**  
**CHURCH CROOKHAM**  
**FLEET**  
**HANTS**  
**GU52 0TP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**