



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABA INTERIORS LIMITED**

*Company Number:* **02061551**

*Date of this return:* **28/02/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **THE LAWRENCE WOOLFSON  
PARTNERSHIP, 1 BENTINCK STREET  
LONDON  
W1U 2ED**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KYLAN PATRICK**

*Surname:* **AMOS**

*Former names:*

*Service Address:* **53 SAINT JOSEPHS ROAD  
ALDERSHOT  
HAMPSHIRE  
GU12 4LQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PATRICK**

*Surname:* **AMOS**

*Former names:*

*Service Address:* **4 BROOMFIELD  
BENWELL MEADOW  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 6SW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1947-01-21** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**33 ORDINARY Shares held as at 28/02/2010**

*Name:* **ACCOUNT JT 211**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **P. AMOS**

*Address:*

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*Shareholding* : 3

**33 ORDINARY Shares held as at 28/02/2010**

*Name:* **C.J. DEWHURST**

*Address:*

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*Shareholding* : 4

**33 ORDINARY Shares held as at 28/02/2010**

*Name:* **ACCOUNT JT 212**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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