



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVJOBMFB

Company Name: **360 EXTERIOR DESIGN LTD**

Company Number: **02200234**

Date of this return: **14/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **TUGWOOD
KINGS LANE
COOKHAM DEAN
BERKS
SL6 9TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE JEANETTE**

Surname: **JOHNSON**

Former names:

Service Address: **TUGWOOD
KINGS LANE
COOKHAM DEAN
BERKSHIRE
SL6 9TZ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **JOHNSON**

Former names:

Service Address: **TUGWOOD
KINGS LANE
COOKHAM DEAN
BERKSHIRE
SL6 9TZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **LORRAINE JEANETTE**

Surname: **JOHNSON**

Former names:

Service Address: **TUGWOOD
KINGS LANE
COOKHAM DEAN
BERKSHIRE
SL6 9TZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/02/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ; (B) EACH SHARE HAS AN EQUAL RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) EACH SHARE HAS AN EQUAL RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 14/07/2010 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 : 1 ORDINARY shares held as at 2010-07-14
Name: L.J. JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-14
Name: I.P. JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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