



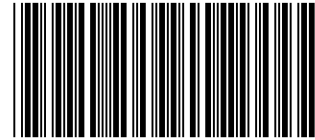
Companies House
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Annual Return

Company Name: **LAYMEAD INTERIORS LIMITED**

Company Number: **02565808**



X6T2LVO2

Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
RH10 8AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN ARMITAGE**

Address: **20 DAWNAY ROAD
BOOKHAM
LEATHERHEAD
SURREY KT23 4PE**

Director 1:

Name: **ALAN ARMITAGE**
Date of Birth: **16/10/1944**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Address: **20 DAWNAY ROAD
BOOKHAM
LEATHERHEAD
SURREY KT23 4PE**

Director 2:

Name: **PAUL ANDREW HEFFERNAN** *Address:* **89 COLERIDGE AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM BN3 5AA**
Date of Birth: **09/09/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	88	GBP88
TOTALS	88	GBP88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/12/2007

12 Disposed of in period on 21/03/2007

Name: **ALAN ARMITAGE**
Address: **20 DAWNAY ROAD
BOOKHAM
LEATHERHEAD
SURREY KT23 4PE**

Shareholding 2:

12 ORDINARY Shares held as at 06/12/2007

Name: **PAUL ANDREW HEFFERNAN**
Address: **2 MILLCOTE AVENUE
HOVE EAST SUSSEX BN3 7EJ**

Shareholding 3:

76 ORDINARY Shares held as at 06/12/2007

Name:

ROLAND PETER LEWIS

Address:

**DRIFTSTONE MANOR
MIDDLE WAY KINGSTON GORSE
EAST PRESTON
WEST SUSSEX BN16 1SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**