



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERNAL LININGS LIMITED**

Company Number: **02959714**

Date of this return: **17/08/2014**

SIC codes: **43999**

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

Situation of Registered Office: **1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
IG2 6UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **WILKS**

Former names:

Service Address: **2 HATFIELD DRIVE
BILLERICAY
ESSEX
CM11 2NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN PAUL**

Surname: **SIMMONS**

Former names:

Service Address: **3 VALE COURT
INGATESTONE
ESSEX
CM4 9PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1964** *Nationality:* **BRITISH**
Occupation: **DRY LINER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **SIMMONS**

Former names:

Service Address: **40 OAKWOOD DRIVE
BILLERICAY
ESSEX
CM12 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1960** *Nationality:* **BRITISH**
Occupation: **DRY LINER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **WILKS**

Former names:

Service Address: **2 HATFIELD DRIVE**
 BILLERICAY
 ESSEX
 CM11 2NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1979** *Nationality:* **BRITISH**
Occupation: **ADMIN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: JACQUELINE YVETTE SIMMONS

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: ADRIAN PAUL SIMMONS

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: ELIZABETH JANE SIMMONS

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES SIMMONS

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: DAVID MARK WILKS

Authorisation

Authenticated

This form was authorised by one of the following:

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