

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

ABLE DECORATORS LIMITED

Company Number:

03203784

Received for filing in Electronic Format on the: 08/06/2007

Company Details

Period Ending: 09/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**51 BRIDGE ROAD** 

**CHERTSEY SURREY** 

**KT16 8JR** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

**LEE SIMON RUSSELL ALEXANDER** Address: Name:

51 BRIDGE ROAD

**CHERTSEY** 

SURREY KT16 8JR

Director 1:

Date of Birth:

Name: LEE SIMON RUSSELL

26/08/1970

Address:

51 BRIDGE ROAD

**ALEXANDER** 

**CHERTSEY** 

Nationality: **BRITISH** 

Occupation: **DECORATOR**  **SURREY KT168JR** 

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Director 2:

Name: DARREN FAIRCLOUGH Address: 30 JUNCTION ROAD

Date of Birth: 02/04/1971 LIGHTWATER

Nationality: BRITISH SURREY GU18 5TQ

Occupation: **DECORATOR** 

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Director 3:

Name: TOM MITCHALIK Address: 63 WOOD LANE

Date of Birth: 06/12/1973 LONDON NW9 7DB
Nationality: BRITISH

Occupation: **DECORATOR** 

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Director 4:

Name: TERRY OAKES Address: 37 GASTON BRIDGE ROAD

*Date of Birth:* **07/07/1945 SHEPPERTON** 

Nationality: BRITISH MIDDLESEX TW17 8HQ

Occupation: **DECORATOR** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 09/05/2007

Name: LEE ALEXANDER

Address: 43 COTTIMORE AVENUE

WALTON ON THAMES SURREY KT12 2AD

Shareholding 2:	15 ORDINARY Shares held as at 09/05/2007
Name:	TERRY OAKES

Address: 37 GASTON BRIDGE ROAD
SHEPPERTON
MIDDLESEX TW17 8HQ

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Shareholding 3: 0 ORDINARY Shares held as at 09/05/2007

20 Disposed of in period on 09/12/2002 60 Disposed of in period on 12/04/2006

Name: ANTHONY BADEN STRUTT

Address: 51 BRIDGE RD

**CHERTSEY** 

**SURREY KT168JR** 

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Shareholding 4:

15 ORDINARY Shares held as at 09/05/2007

Name: DARREN FAIRCLOUGH

Address: 30 JUNCTION ROAD

**LIGHTWATER** 

SURREY GU18 5TQ

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Shareholding 5:

30 ORDINARY Shares held as at 09/05/2007

Name: TOM MITCHALIK

Address: 63 WOOD LANE

LONDON NW9 7DB

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/06/2007 Authenticated: Yes (E/W)