



Companies House

102349/15

— for the record —

Company Name

ABLE DECORATORS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3203784

Information extracted from  
Companies House records on  
29th August 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A23  
COMPANIES HOUSE

0735  
17/10/02

COMPANIES HOUSE

13/09/02

### Section 1: Company details

Ref: 3203784/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

55 Bridge Road  
Chertsey  
Surrey KT16 8JR

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

4544

Painting and glazing

SIC CODE

Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Christin LAU  <b>Address</b> 2A Cedar Way Sunbury On Thames Middlesex TW16 7BN	<b>Name</b> <u>Jane Emery</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>55 Bridge Rd</u> <u>Chertsey</u> <u>Surrey</u> <b>UK Postcode</b> <u>KT16 8JR</u> <b>Date of change</b> <u>01/04/2002</u> <b>Date Christin LAU ceased to be secretary (if applicable)</b> <u>01/04/2002</u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christin LAU  <b>Address</b> 2A Cedar Way Sunbury On Thames Middlesex TW16 7BN  <b>Date of birth</b> 19/11/1969  <b>Nationality</b> German  <b>Occupation</b> Trader Assist	<b>Name</b> <u>TERRY OAKS</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>37 GASTONBRIDGE ROAD</u> <u>SHEPPERTON</u> <u>MIDDLESEX</u>  <b>UK Postcode</b> <u>T W 1 7 8 H Q</u> <b>Date of birth</b> <u>07</u> / <u>07</u> / <u>1945</u> <b>Nationality</b> <u>BRITISH</u> <b>Occupation</b> <u>DECORATOR</u> <b>Date of change</b> <u>01</u> / <u>04</u> / <u>2002</u> <b>Date Christin LAU ceased to be director (if applicable)</b> <u>01</u> / <u>04</u> / <u>2002</u>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Christine LAU

## Address

2A Cedar Way  
Sunbury On Thames  
Middlesex  
TW16 7BN

Date of birth 19/11/1969

Nationality German

Occupation Assistant Trader

## Amended details

## Name

ALEXANDER LEE

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

6 STARRETT COURT  
BEECOT LANE WALTON-ON-THAMES  
SURREY

UK Postcode KT1 2 3 JN

Date of birth 26 / 08 / 1970

Nationality BRITISH

Occupation DECORATOR

Date of change 01 / 04 / 2002

Date Christine LAU ceased to be director (if applicable)

01 / 04 / 2002

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Anthony Baden STRUTT

## Address

2A Cedar Way  
Sunbury On Thames  
Middlesex  
TW16 7BN

Date of birth 07/06/1964

Nationality British

Occupation Decorator

## Name

Anthony Baden STRUTT

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

55 Bridge Rd  
Chertsey  
Surrey

UK Postcode KT16 8JR

Date of birth 07/06/1964

Nationality British

Occupation Director

Date of change - / - / -

Date Anthony Baden STRUTT ceased to be director (if applicable)

- / - / -

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100  <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Christin LAU  <b>Address</b> 29 Charlton Lane Shepperton Middlesex TW17 8QB  <b>Shares held</b> Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _____ <b>Shares held</b> Class Number 19		<b>Shares transferred by</b> Christin LAU  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Anthony Baden STRUTT  <b>Address</b> 29 Charlton Lane Shepperton Middlesex TW17 8QB  <b>Shares held</b> Class Ordinary		Name <u>Anthony Baden Strutt</u> Address <u>55 Bridge Rd</u> <u>Chertsey</u> <u>Surrey</u> UK Postcode <u>KT16 8JR</u> <b>Shares held</b> Class Number 81 <u>Ordinary</u>		<b>Shares transferred by</b> Anthony Baden STRUTT  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

10/09/2002

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **24/5/2002** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **24th May 2003** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐Cheque / ~~Postal Order~~Number 102349

*(Please complete as appropriate)*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MENZIES CHARTERED ACCOUNTANTS

Telephone number *inc code*

0 1 9 3 2 2 4 7 6 1 1

Address

ASHBY HOUSE 64 HIGH STREET

DX number *if applicable*

8 0 0 0 9

WALTON-ON-THAMES

DX exchange

SURREY

WALTON-ON-THAMES

Postcode

K T 1 2 2 B W