



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **SHOPFITTINGS DIRECT LIMITED**

Company Number: **03580800**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHELLEY STOCK
HUTTER 1ST FLOOR
7-10 CHANDOS STREET
LONDON
W1G 9DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARTIN BROOKS**

Address: **23 ELGOOD AVENUE
NORTHWOOD
MIDDLESEX
HA6 3QL**

Director 1 :

Name: **DAVID NEIL BROOKS**

Address: **22 BEECH AVENUE
RADLETT
HERTFORDSHIRE
WD7 7DE**

Date of Birth:

10/07/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL MARTIN BROOKS**

Address: **23 ELGOOD AVENUE
NORTHWOOD
MIDDLESEX
HA6 3QL**

Date of Birth:

05/09/1963

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 A	1900	GBP190
ORDINARY B	100	GBP10
<i>TOTALS</i>		
	2000	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY A Shares held as at 12/06/2008

Name: **DAVID NEIL BROOKS**
Address: **22 BEECH AVENUE
RADLETT
HERTS
WD7 7BE**

Shareholding 2:

50 ORDINARY B Shares held as at 12/06/2008

Name: **KIM MENDOZA**
Address: **LATIMER COTTAGE LATIMER
CHESHAM
BUCKS
HP5 1UA**

Shareholding 3:

50 ORDINARY B Shares held as at 12/06/2008

Name:

PAULINE CRAZE

Address:

**3 GORSE CORNER
TOWNSEND DRIVE ST ALBANS
HERTS
AL3 5SH**

Shareholding 4:

950 ORDINARY A Shares held as at 12/06/2008

Name:

PAUL MARTIN BROOKS

Address:

**21 ELGOOD AVENUE
NORTHWOOD
MIDDLESEX
HA6 3QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**