



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CDXSR5**

*Company Name:* **Shopfittings Direct Limited**

*Company Number:* **03580800**

*Date of this return:* **12/06/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **SUNNINGDALE THE BELFRY  
COLONIAL WAY  
WATFORD  
HERTS  
UNITED KINGDOM  
WD24 4WH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID NEIL**

*Surname:*                            **BROOKS**

*Former names:*

*Service Address:*                **SUNNINGDALE THE BELFRY  
COLONIAL WAY  
WATFORD  
HERTS  
UNITED KINGDOM  
WD24 4WH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **SUNNINGDALE THE BELFRY  
COLONIAL WAY  
WATFORD  
HERTS  
UNITED KINGDOM  
WD24 4WH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1900</b>
		<i>Aggregate nominal value</i>	<b>190</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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* : 950 ORDINARY-A shares held as at the date of this return  
*Name:* DAVID NEIL BROOKS

*Shareholding 2* : 950 ORDINARY-A shares held as at the date of this return  
*Name:* PAUL MARTIN BROOKS

*Shareholding 3* : 50 ORDINARY-B shares held as at the date of this return

*Name:* PAULINE CRAZE

*Shareholding 4* : 50 ORDINARY-B shares held as at the date of this return

*Name:* KIM LEAH MENDOZA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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