



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR483LG4

Company Name: **SHOPFITTINGS DIRECT LIMITED**

Company Number: **03580800**

Date of this return: **12/06/2010**

SIC codes: **5190**

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 *I*

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)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1900
		<i>Aggregate nominal value</i>	190.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

950 ORDINARY-A Shares held as at 12/06/2010

Name:

DAVID NEIL BROOKS

Address:

Shareholding : 2

950 ORDINARY-A Shares held as at 12/06/2010

Name:

PAUL MARTIN BROOKS

Address:

Shareholding : 3

50 ORDINARY-B Shares held as at 12/06/2010

Name:

PAULINE CRAZE

Address:

Shareholding : 4

50 ORDINARY-B Shares held as at 12/06/2010

Name: **KIM LEAH MENDOZA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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