



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Shopfittings Direct Limited**

Company Number: **03580800**

Date of this return: **12/06/2011**

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 **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)

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

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 2011-06-12
Name: DAVID NEIL BROOKS

Shareholding 2 : 950 ORDINARY-A shares held as at 2011-06-12
Name: PAUL MARTIN BROOKS

Shareholding 3 : 50 ORDINARY-B shares held as at 2011-06-12

Name: PAULINE CRAZE

Shareholding 4 : 50 ORDINARY-B shares held as at 2011-06-12

Name: KIM LEAH MENDOZA

Authorisation

Authenticated

This form was authorised by one of the following:

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