



Companies House

**AR01** (ef)

**Annual Return**



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**X3CBQN08**

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

*Company Number:* **03580800**

*Date of this return:* **12/06/2014**

*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**

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*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)

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<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*

AS PROVIDED IN THE ARTICLES THE 'A' SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

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<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*

AS PROVIDED IN THE ARTICLES THE 'B' SHARES SHALL RANK PARI PASSU WITH THE 'A' SHARES IN ALL RESPECTS AND SHALL HAVE AND ENJOY THE SAME RIGHTS SAVE THAT AS REGARDS INCOME, THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO 5% OF THE AUDITED NET POST-TAX PROFITS OF THE COMPANY LAWFULLY AVAILABLE FOR DISTRIBUTION IN ANY ACCOUNTING PERIOD OF THE COMPANY WHICH SHALL BE DISTRIBUTED BY WAY OF DIVIDEND (OR SUCH OTHER METHOD OF PAYMENT AS MAY BE AGREED FROM TIME TO TIME BY THE SHAREHOLDERS IN WRITING) TO THE HOLDERS OF THE 'B' SHARES WITHIN 30 DAYS OF THE AUDITED ACCOUNTS FOR THE RELEVANT ACCOUNTING PERIOD BEING SIGNED OFF BY THE DIRECTORS AND APPROVED BY THE SHAREHOLDERS IN GENERAL MEETING.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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.