



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A.B INTERIOR SOLUTIONS LTD**

Company Number: **03660562**

Company Details

Period Ending: **03/11/2007**

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:*

**UNITS C & D
SPRINGVALE COURT,
MOSTON ROAD
ELWORTH SANDBACH
CHESHIRE
CW11 3HL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN SMITH**

Address: **35 LINKSWAY
CONGLETON
CHESHIRE
CW12 3BS**

Director 1 :

Name: **ANTHONY BRIAN SMITH**

Address: **5 BOUNDARY LANE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 3JA**

Date of Birth:

29/11/1964

Nationality:

British

Occupation:

SALES MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 03/11/2007
34 DISPOSED OF IN PERIOD ON 01/01/2007**

Name: **BRIAN SMITH**
Address: **35 LINKSWAY
CONGLETON
CHESHIRE
CW12 3BS**

Shareholding 2:

100 ORDINARY Shares held as at 03/11/2007

Name: **ANTHONY BRIAN SMITH**
Address: **5 BOUNDARY LANE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 3JA**

Shareholding 3:

**0 ORDINARY Shares held as at 03/11/2007
33 DISPOSED OF IN PERIOD ON 01/01/2007**

Name: **SHIRLEY SMITH**
Address: **35 LINKSWAY
CONGLETON
CHESHIRE
CW12 3BS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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