



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03660562**

Date of this return: **03/11/2011**

SIC codes: **43999**

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

Situation of Registered Office: **161 PARK LANE
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 6UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY BRIAN**

Surname: **SMITH**

Former names:

Service Address: **53 BROOK STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1RD**

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

Date of Birth: **29/11/1964** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRIAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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