



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ABA INTERIOR SURFACES LTD**

Company Number: **04119639**



X2RYR0DS

Received for filing in Electronic Format on the: **19/11/2004**

Company Details

Made Up Date: **17/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**5 SOUTH LODGE COURT
IRONSBOTTOM
REIGATE
SURREY
RH2 8QG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHNSTON (GB) LIMITED**

Address: **5 SOUTH LODGE COURT
IRONSBOTTOM
REIGATE
SURREY
UK RH2 8QG**

Director 1:

Name: **MRS ALISON AIELLO** *Address:* **39 FRANKLIN LANE**
Date of Birth: **29/06/1953** **KINNELON**
Nationality: **BRITISH** **NEW JERSEY**
Occupation: **WALLCOVERING DESIGNER** **USA NJ 07045**

Director 2:

Name: **MR GORDON KEYES BINNS** *Address:* **TOP FLOOR APARTMENT B**
Date of Birth: **27/11/1966** **49 UNION STREET**
Nationality: **BRITISH** **MONTCLAIR**
Occupation: **DIRECTOR** **NEW JERSEY**
USA 070042

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 £1 SHARES	3000	GBP3000.00
TOTALS	3000	GBP3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY £1 SHARES Shares held as at 17/11/2004

Name: **ALISON AIELLO**

Address: **39 FRANKLIN LANE**
KINNELON
NEW JERSEY
USA NJ 07045

Shareholding 2:

1000 ORDINARY £1 SHARES Shares held as at 17/11/2004

Name:

GORDON BINNS

Address:

**TOP FLOOR APARTMENT B, 49 UNION STREET
MONTCLAIR
NEW JERSEY
USA 070042**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/11/2004** *Authenticated:* **Yes (E/W)**