



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XKNHQ6Q7

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* FINE ART DECOR LIMITED

*Company Number:* 04127886

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### *Company Details*

*Period Ending:* 19/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

2124

*Registered Office  
Address:*

VICTORIA MILL  
MACCLESFIELD ROAD,  
HOLMES CHAPEL,  
CREWE  
CHESHIRE  
CW4 7PA

*Register of  
Members Address:*

55 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS  
B3 2AS

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER JOHN CIACCIA**

*Address:* **121 WOBURN STREET  
ANDOVER  
MASSACHUSETTS  
USA  
MA01810**

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*Director 1 :*

*Name:* **PETER JOHN CIACCIA**

*Address:* **121 WOBURN STREET  
ANDOVER  
MASSACHUSETTS  
USA  
MA01810**

*Date of Birth:* **08/01/1948**

*Nationality:* **AMERICAN**

*Occupation:* **TREASURER EXEC UP  
MANUFACTURIN**

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*Director 2 :*

*Name:* **JAMES GRANDBERG**

*Address:* **146 WOODCHESTER DR  
CHESTNUTHILL  
MA 02167  
USA**

*Date of Birth:* **12/02/1951**

*Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT**

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Director 3 :

Name: **KENNETH GRANDBERG** Address: **42 FISHER AVENUE  
BROOKLINE, MA, 02245  
USA  
FOREIGN**

Date of Birth: **17/03/1948** Nationality: **AMERICAN** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/12/2008**

Name: **KENNETH GRANDBERG**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/12/2008**

*Name:*

**J. GRANDBERG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/01/2009**

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