

363a (ef)

Annual Return



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Company Name: S B INTERIORS LIMITED

Company Number: 04508300

Company Details

Period Ending: 09/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4543

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

1 MANOR PLACE ALBERT ROAD BRAINTREE ESSEX CM7 3JE

Details of Officers of the Company

Compa	my Se	cretary 1:			
Name:	SUS	AN PATRIC	CIA BISHOP	Address:	THISTLEDOWN EDNEY WOOD NATHANS LANE WRITTLE, CHELMSFORD ESSEX CM1 3WR
Director					
Name:	SUS	SAN PATRIO	CIA BISHOP		THISTLEDOWN EDNEY WOOD NATHANS LANE WRITTLE, CHELMSFORD ESSEX CM1 3WR
Date of B		19/03/1973	Nationality:	BRITISH	Occupation: INTERIOR DESIGNER
Director					
Name:	JAN	MIE JOHN S	SPENCE		THISTLEDOWN EDNEY WOOD NATHANS LANE WRITTLE, CHELMSFORD ESSEX CM1 3WR
Date of B	Birth:	11/07/1973	Nationality:	BRITISH	Occupation: FLOORING CONTRACTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 100 GBP100

Other 100 GBP100

TOTALS

200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 09/08/2008

Name: SUSAN PATRICIA BISHOP

Address: THISTLEDOWN EDNEY WOOD

NATHANS LANE

WRITTLE, CHELMSFORD

ESSEX CM1 3WR

Shareholding 2:

100 B ORDINARY Shares held as at 09/08/2008

Name: JAMIE JOHN SPENCE

Address: THISTLEDOWN EDNEY WOOD

NATHANS LANE

WRITTLE, CHELMSFORD

ESSEX CM1 3WR

Authorisation

Authoriser Designation: director	Date Authorised: 05/09/2008	Authenticated: Yes (E/W)