



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S B INTERIORS LIMITED**

Company Number: **04508300**

Date of this return: **09/08/2010**

SIC codes: **4543**

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

Situation of Registered Office: **1 MANOR PLACE
ALBERT ROAD
BRAINTREE
ESSEX
CM7 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **BISHOP**

Former names:

Service Address: **THISTLEDOWN EDNEY WOOD
NATHANS LANE
WRITTLE, CHELMSFORD
ESSEX
CM1 3WR**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN PATRICIA**

Surname: **BISHOP**

Former names:

Service Address: **THISTLEDOWN EDNEY WOOD
NATHANS LANE
WRITTLE, CHELMSFORD
ESSEX
CM1 3WR**

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

Date of Birth: **19/03/1973** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **JAMIE JOHN**

Surname: **SPENCE**

Former names:

Service Address: **THISTLEDOWN EDNEY WOOD
NATHANS LANE
WRITTLE, CHELMSFORD
ESSEX
CM1 3WR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1973** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

Class of shares	B 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

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INLCUDING WINDING UP). IN WINDING UP THE A SHARES WILL HAVE PREFERENCE OVER THE B SHARES. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 A ORDINARY shares held as at 2010-08-09
Name: SUSAN PATRICIA BISHOP

Shareholding 2 : 100 B ORDINARY shares held as at 2010-08-09
Name: JAMIE JOHN SPENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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