



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X209KLEW**

*Company Name:* **03 Interiors Ltd**

*Company Number:* **04638000**

*Date of this return:* **15/01/2013**

*SIC codes:* **47530**  
**47599**

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

*Situation of Registered Office:* **337 BATH ROAD**  
**SLOUGH**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**SL1 5PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VERONIQUE**

*Surname:* **SWIFT**

*Former names:*

*Service Address:* **15 LORNE STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 7YW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID STUART**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **7 MASON STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 7PD**

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

*Date of Birth:*    **16/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS DEIRDRE**

*Surname:*                            **HURCOMBE**

*Former names:*

*Service Address:*                **7 MASON STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 7PD**

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

*Date of Birth:*    **15/12/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID STUART GRAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEIRDRE HURCOMBE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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