



Companies House

AR01 (ef)

Annual Return



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X30226RE

Company Name: **03 Interiors Ltd**

Company Number: **04638000**

Date of this return: **15/01/2014**

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: **337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

Country/State Usually Resident: **ENGLAND**

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: **337 BATH ROAD**
 SLOUGH
 BERKSHIRE
 UNITED KINGDOM
 SL1 5PR

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

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

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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.