



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **Interior Service Contracts Limited**

Company Number: **04663904**

Date of this return: **12/02/2011**

SIC codes: **4542**

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

Situation of Registered Office: **34 WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **DARBY**

Former names:

Service Address: **73 RANGEWAYS ROAD
KINGSWINFORD
DUDLEY
WEST MIDLANDS
ENGLAND
DY6 8NT**

Company Secretary 2

Type: **Corporate**
Name: **CROMBIES ACCOUNTANTS LIMITED**

Registered or principal address: **34 WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06178596**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **DARBY**

Former names:

Service Address: **73 RANGEWAYS ROAD
KINGSWINFORD
DUDLEY
WEST MIDLANDS
ENGLAND
DY6 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **HALE**

Former names:

Service Address: **9 GREEN LEIGHS
NORTHWAY
SEDGLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 3RZ**

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **PETERS**

Former names:

Service Address: **ORCHARD COTTAGE ACRES ROAD
BRIERLEY HILL
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY5 2YB**

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

Date of Birth: **24/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 0 ORDINARY shares held as at 2011-02-12

34 shares transferred on 2010-06-16

Name: ROGER WILLIAM DARBY

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-12

66 shares transferred on 2010-06-16

Name: STEPHEN PETERS

Shareholding 3 : 100 ORDINARY shares held as at 2011-02-12

Name: WOODCRAFT JOINERY (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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