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Annual Return

Company Name:

CLASSIC INTERIORS (LONDON) LIMITED

Company Number:

04790055

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Company Details

Period Ending: 06/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

32 BYRON HILL ROAD HARROW ON THE HILL

MIDDLESEX HA2 0HY At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: MARGARET MANDELL Address: FLAT 7 MAPLEWOOD COURT

31 EASTBURY AVENUE

NORTHWOOD

MIDDLESEX HA63LL

Director 1:

Name: JOHN NOEL Address: 2 CHISWELL GREEN LANE

Date of Birth: 27/12/1959 ST. ALBANS

Nationality: BRITISH HERTFORDSHIRE AL2 3AH

Occupation: CURTAIN FITTER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/06/2006

Name: JOHN NOEL

Address: 2 CHISWELL GREEN LANE

ST ALBANS

HERTFORDSHIRE AL2 3AH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/07/2006 Authenticated: Yes (E/W)