

363a (ef)

Annual Return



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Company Name: CLASSIC INTERIORS (LONDON) LIMITED

Company Number: 04790055

Company Details

Period Ending: 06/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

32 BYRON HILL ROAD HARROW ON THE HILL MIDDLESEX HA2 0HY

Details of Officers of the Company

Company Secretary 1: Address: FLAT 7 MAPLEWOOD COURT Name: MARGARET MANDELL 31 EASTBURY AVENUE **NORTHWOOD MIDDLESEX** HA63LL Director 1: Name: JOHN NOEL Address: 1B TITMUS CLOSE **UXBRIDGE MIDDLESEX UB8 3DF** Occupation: Nationality: Date of Birth: 27/12/1959 **CURTAIN FITTER BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

TOTALS

Shareholding 1:

2 ORDINARY Shares held as at 06/06/2008

Name:

JOHN NOEL

Address:

1B TITMUS CLOSE

UXBRIDGE

MIDDLESEX

UB8 3DF

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2008 Authenticated: Yes (E/W)