



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **ABOUT INTERIORS LTD**

Company Number: **04855649**

Company Details

Period Ending: **04/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**182 SEWALL HIGHWAY
COVENTRY
WEST MIDLANDS
CV2 3NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDMUND IGNATIUS
HEGARTY**

Address: **209 LUTTERWORTH ROAD
NUNEATON
WARWICKSHIRE
CV11 6PX**

Director 1 :

Name: **EDMUND IGNATIUS
HEGARTY**

Address: **209 LUTTERWORTH ROAD
NUNEATON
WARWICKSHIRE
CV11 6PX**

Date of Birth: **02/04/1949** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **GILLIAN ELIZABETH
HEGARTY**

Address: **209 LUTTERWORTH ROAD
NUNEATON
WARWICKSHIRE
CV11 6PX**

Date of Birth: **21/09/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Director 3 :

Name: **MARTIN ANTHONY NIBLETT** Address: **42 CHARLES STREET
GUN HILL
COVENTRY
WEST MIDLANDS
CV7 8GN**

Date of Birth: **01/02/1961** Nationality: **BRITISH** Occupation: **MAINTENANCE DIRECTOR**

Director 4 :

Name: **EDWARD ANTHONY
WHITEHEAD** Address: **16 SADDINGTON ROAD
COVENTRY
WARWICKSHIRE
CV3 2GG**

Date of Birth: **24/06/1940** Nationality: **BRITISH** Occupation: **FLOORING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 04/08/2009

Name:

E WHITEHEAD ESQ

Address:

Shareholding 2:

25 ORDINARY Shares held as at 04/08/2009

Name:

E HEGARTY ESQ

Address:

Shareholding 3:

25 ORDINARY Shares held as at 04/08/2009

Name:

M NIBLETT ESQ

Address:

Shareholding 4:

25 ORDINARY Shares held as at 04/08/2009

Name:

G HEGARTY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**