



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2012**

X1FE1J0R

Company Name: **ABOUT INTERIORS LTD**

Company Number: **04855649**

Date of this return: **04/08/2012**

SIC codes: **43330**

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

Situation of Registered Office: **182 SEWALL HIGHWAY
COVENTRY
WEST MIDLANDS
CV2 3NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDMUND IGNATIUS**

Surname: **HEGARTY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **EDMUND IGNATIUS**

Surname: **HEGARTY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GILLIAN ELIZABETH**

Surname: **HEGARTY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN ANTHONY**

Surname: **NIBLETT**

Former names:

Service Address: **42 CHARLES STREET
GUN HILL
COVENTRY
WEST MIDLANDS
CV7 8GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE 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 |

Prescribed particulars

FULL VOTING RIGHTS AND ABLE TO PARTICIPATE FULLY IN DISTRIBUTIONS.

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 04/08/2012 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return |
| | 25 shares transferred on 2012-08-02 |
| <i>Name:</i> | E WHITEHEAD ESQ |
| <i>Shareholding 2</i> | : 33 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | E HEGARTY ESQ |
| <i>Shareholding 3</i> | : 33 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | M NIBLETT ESQ |
| <i>Shareholding 4</i> | : 33 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | G HEGARTY |
| <i>Shareholding 5</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | E HEGARTY/MRS G HEGARTY/M NIBLETT |

Authorisation

Authenticated

This form was authorised by one of the following:

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