

AR01 (ef)

Annual Return



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Company Name: APIFFANY INTERIOR DESIGN LTD

Company Number: 04888582

Date of this return: **04/09/2011**

SIC codes: 5115

5244

7487

Company Type: Private company limited by shares

Situation of Registered

Office:

1168/1170 MELTON ROAD

SYSTON

LEICESTERSHIRE

LE7 2HB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARIE ANNE

Surname: GRAINGER

Former names:

Service Address: 2 ISLINGTON GROVE

MONKSTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE

MK10 9QA

Country/State Usually Resident: ENGLAND

Date of Birth: 16/07/1967 Nationality: BRITISH

Occupation: INTERIOR DESIGNER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

ALL SHARES RANK EQALLY IN ALL MATTERS

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 2 ORDINARY shares held as at 2011-09-04

Name: MARIE ANNE GRANGER

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-04

Name: THIAGA KATHIRASOO

Authorisation

Authenticated

This form was authorised by one of the following:

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