



Companies House

AR01 (ef)

Annual Return



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Company Name: **110% INTERIORS LIMITED**

Company Number: **05069858**

Date of this return: **10/03/2014**

SIC codes: **41201**

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

Situation of Registered Office: **32-36 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RALPH**

Surname: **NEWTON**

Former names:

Service Address: **54 TREEN ROAD
ASTLEY TYLDESLEY
MANCHESTER
M29 7HA**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL DARREN**

Surname: **MILES**

Former names:

Service Address: **45 HAZEL ROAD
WHITEFIELD
MANCHESTER
M45 8FU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RALPH**

Surname: **NEWTON**

Former names:

Service Address: **54 TREEN ROAD
ASTLEY TYLDESLEY
MANCHESTER
M29 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAXIMILLIAN ALEXANDER DAVID**

Surname: **DAVIES**

Former names:

Service Address: **41 HARPER FOLD ROAD
RADCLIFFE
MANCHESTER
ENGLAND
M26 3RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **RALPH NEWTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL MILES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MAXIMILLIAN ALEXANDER DAVID DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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