



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERIORS PLUS LIMITED**

Company Number: **05109116**

Date of this return: **22/04/2013**

SIC codes: **71129**

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

Situation of Registered Office: **UNIT 4A STRATFORD WORKSHOPS
BURFORD ROAD
LONDON
UNITED KINGDOM
E15 2SP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MUJCH RAJA**

Surname: **MASILAMANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1966**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) SUBJECT TO THE PROVISIONS OF TABLE A AND TO THE FOLLOWING PROVISIONS OF THESE ARTICLES, THE DIRECTORS SHALL HAVE AUTHORITY TO EXERCISE ANY POWER OF THE COMPANY TO OFFER, ALLOT OR OTHERWISE DISPOSE OF ANY SHARES IN THE COMPANY, OR ANY RELEVANT SECURITIES, TO SUCH PERSONS, AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER PROVIDED THAT (INsofar AS THE COMPANY IN GENERAL MEETING SHALL NOT HAVE VARIED, RENEWED OR REVOKED THE SAID AUTHORITY): (I) THE DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY, OR GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, SHARES IN THE COMPANY IF SUCH ALLOTMENT, OR AN ALLOTMENT IN PURSUANCE OF SUCH OFFER OR RIGHT, WOULD OR MIGHT RESULT IN THE AGGREGATE OF THE SHARES OR STOCK IN ISSUE EXCEEDING, IN NOMINAL VALUE, THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, AND SUCH LIMITATION SHALL DETERMINE THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH AT ANY TIME REMAIN TO BE ALLOTTED BY THE DIRECTORS HEREUNDER. (II) THE PERIOD WITHIN WHICH THE SAID AUTHORITY TO ALLOT RELEVANT SECURITIES MAY BE EXERCISED SHALL BE LIMITED TO FIVE YEARS, COMMENCING UPON THE DATE OF INCORPORATION OF THE COMPANY. (B) ANY OFFER OR AGREEMENT IN RESPECT OF RELEVANT SECURITIES, WHICH IS MADE PRIOR TO THE EXPIRATION OF SUCH AUTHORITY AND IN ALL OTHER RESPECTS WITHIN THE TERMS OF SUCH AUTHORITY, SHALL BE AUTHORISED TO BE MADE, NOTWITHSTANDING THAT SUCH OFFER OR AGREEMENT WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRATION OF SUCH AUTHORITY AND, ACCORDINGLY, THE DIRECTORS MAY AT ANY TIME ALLOT ANY RELEVANT SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT. (C) THE AUTHORITY CONFERRED UPON THE DIRECTORS TO ALLOT RELEVANT SECURITIES MAY AT ANY TIME, BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING, BE REVOKED, VARIED OR RENEWED (WHETHER OR NOT IT HAS BEEN PREVIOUSLY RENEWED HEREUNDER) FOR A FURTHER PERIOD NOT EXCEEDING FIVE YEARS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MUJCH MASILAMANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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