



Companies House
— for the record —

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Annual Return



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Company Name: **THEOFANO INTERIORS LIMITED**

Company Number: **05437331**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**10 BOROUGH ROAD
DARWEN
LANCASHIRE
BB3 1PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELENA PAULINE TURNER**

Address: **NO 1 WOODFOLD HALL
WOODFOLD PARK FURTHER LANE
MELLOR
LANCASHIRE
BB2 7QA**

Director 1 :

Name: **HELENA PAULINE TURNER**

Address: **NO 1 WOODFOLD HALL
WOODFOLD PARK FURTHER LANE
MELLOR
LANCASHIRE
BB2 7QA**

Date of Birth: **19/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER GRAHAM TURNER**

Address: **NO 1 WOODFOLD HALL
WOODFOLD PARK FURTHER LANE
MELLOR
LANCASHIRE
BB2 7QA**

Date of Birth: **03/06/1948**

Nationality: **BRITISH**

Occupation: **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 27/04/2009

Name: **PETER TURNER**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 27/04/2009

Name: **HELENA TURNER**

Address:

Authorisation

Authoriser Designation: **director**

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

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