



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Poshwallpaper Limited**

*Company Number:* **05929323**

*Date of this return:* **08/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2 EAST STREET  
OKEHAMPTON  
DEVON  
UNITED KINGDOM  
EX20 1AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH JANE**

*Surname:* **HANCOX**

*Former names:*

*Service Address:* **STYLE FARM THE VILLAGE  
JACOBSTOWE  
OKEHAMPTON  
DEVON  
UNITED KINGDOM  
EX20 3RF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DEBORAH JANE**

*Surname:*                **HANCOX**

*Former names:*

*Service Address:*        **STYLE FARM THE VILLAGE  
JACOBSTOWE  
OKEHAMPTON  
DEVON  
UNITED KINGDOM  
EX20 3RF**

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

*Date of Birth:*    **15/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. A MEMBER OF THE COMPANY SHALL NOT BE ENTITLED, IN RESPECT OF ANY ORDINARY SHARE HELD BY HIM, TO VOTE (EITHER PERSONALLY OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY UNLESS ALL AMOUNTS PAYABLE BY HIM IN RESPECT OF THAT ORDINARY SHARE HAVE BEEN PAID.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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*

*Shareholding 1* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS DEBORAH JANE HANCOX**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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