

363a (ef)

Annual Return



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Company Name: ACB INTERIORS LIMITED

Company Number: 06132849

Company Details

Period Ending: 01/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

1 PIPPIN COURT, MALTBY ROTHERHAM SOUTH YORKSHIRE S66 8SD

Details of Officers of the Company

Company Secretary 1:

Name: SARAH SULLIVAN Address: 1 PIPPIN COURT

MALTBY

ROTHERHAM

SOUTH YORKSHIRE

S66 8SD

Director 1:

Name: ADAM CHRISTOPHER Address: 1 PIPPIN COURT

CARLILL BROWN MALTBY

ROTHERHAM

SOUTH YORKSHIRE

S66 8SD

Date of Birth: Nationality: Occupation:

19/03/1978 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200 GBP200

TOTALS

200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 01/03/2008

Name: ADAM BROWN

Address: 1 PIPPIN COURT

MALTBY

ROTHERHAM

SOUTH YORKSHIRE UNITED KINGDOM

S66 8SD

Shareholding 2:

50 ORDINARY Shares held as at 01/03/2008

Name: SARAH SULLIVAN

Address: 1 PIPPIN COURT

MALTBY

ROTHERHAM

SOUTH YORKSHIRE UNITED KINGDOM

S66 8SD

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2008 Authenticated: Yes (E/W)