

# **AR01** (ef)

#### **Annual Return**



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Company Name:

BRIDGE OFFICE INTERIORS LIMITED

Company Number:

06352541

Date of this return:

24/08/2010

SIC codes:

3612

Company Type:

Private company limited by shares

Situation of Registered

1ST FLOOR, 14-16 POWIS STREET WOOLWICH

Office:

LONDON

SE18 6LF

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS DEBORAH MARGARET
Surname:	ELLIS
om neme.	
Former names:	
1 ormer names.	
Service Address:	GREENACRE HANOVER SQUARE FEERING
	COLCHESTER
	ESSEX
	CO5 9QN
<i>C D</i> : <i>A</i>	•
Company Director	1
Type:	Person
Full forename(s):	MR DAVID WILLIAM
Surname:	ELLIS
Former names:	
Samica Addrass nacondas	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 25/03/1953	Nationality: BRITISH
Occupation: DIRECTOR	·
Occupation. Diffection	

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
a	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-24

Name: DAVID WILLIAM ELLIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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