



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2011**

Company Name: **CJ DECORATORS LTD**

Company Number: **06609567**

Date of this return: **03/06/2011**

SIC codes: **4544**

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

Situation of Registered Office: **41 MANOR ROAD NORTH
HINCHLEY WOOD
ESHER
KT10 0AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CITY BUSINESS CENTRE 2 LONDON WALL BUILDINGS
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5UU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **CAUFIELD**

Former names:

Service Address: **41 MANOR ROAD NORTH
ESHER
SURREY
ENGLAND
KT10 0AA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **CAUFIELD**

Former names:

Service Address: **41 MANOR ROAD NORTH
ESHER
SURREY
ENGLAND
KT10 0AA**

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

Date of Birth: **16/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & COMPANY
SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MARC KINGSLEY**

Surname: **JONES**

Former names:

Service Address: **66 DEIRDRE AVENUE
WICKFORD
ESSEX
ENGLAND
SS12 0AY**

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

Date of Birth: **16/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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 : **165 ORDINARY shares held as at 2011-06-03**
Name: **GORDON CAUFIELD**

Shareholding 2 : **165 ORDINARY shares held as at 2011-06-03**
Name: **MARC JONES**

Shareholding 3 : **30 ORDINARY shares held as at 2011-06-03**
Name: **JOHN COLLIER**

Shareholding 4 : **40 ORDINARY shares held as at 2011-06-03**
Name: **OSETH INVESTMENTS LONDON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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