



Companies House

AR01 (ef)

Annual Return



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Company Name: **Oxford Interiors Limited**

Company Number: **06683185**

Date of this return: **28/08/2015**

SIC codes: **47530**

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

Situation of Registered Office: **10 THE SQUARE
WEST WAY SHOPPING CENTRE
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ELIZABETH**

Surname: **CARLSEN**

Former names:

Service Address: **25 NORREYS ROAD
CUMNOR
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9PT**

Company Director 1

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

Surname: **BIRKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1972** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CAROL ELIZABETH**

Surname: **CARLSEN**

Former names:

Service Address: **25 NORREYS ROAD
CUMNOR
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **CARLSEN**

Former names:

Service Address: **25 NORREYS ROAD
CUMNOR
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1949**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117
		<i>Total aggregate nominal value</i>	117

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : 17 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR ANDREW BIRKETT

Shareholding 2 : 40 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS CAROL ELIZABETH CARLSEN

Shareholding 3 : 60 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR ROBIN CARLSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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