



Companies House
— for the record —

AR01 (ef)

Annual Return



X1E8TVHV

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Company Name: **BMA INTERIORS LIMITED**

Company Number: **07239168**

Date of this return: **29/04/2012**

SIC codes: **43290**

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

Situation of Registered Office: **STEEL'S HOUSE STEEL'S DROVE
HILGAY
DOWNHAM MARKET
NORFOLK
ENGLAND
PE38 0HZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **ANNAN**

Former names:

Service Address: **84 BENNETT STREET
DOWNHAM MARKET
NORFOLK
ENGLAND
PE38 9GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1985** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MITCHELL**

Surname: **ANNAN**

Former names:

Service Address: **STEEL'S HOUSE STEEL'S DROVE
HILGAY, DOWNHAM MARKET
NORFOLK
ENGLAND
PE38 0HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1959** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGN ENG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	10
	SHARES	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : **4 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **MITCHELL ANNAN**

Shareholding 2 : **4 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **BENJAMIN ANNAN**

Shareholding 3 : **2 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **SUSAN ANNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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