

AR01 (ef)

Annual Return



XK9ZLWY4

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Company Name: PREMIUM DECOR LIMITED

Company Number: 07337328

Date of this return: 05/08/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

105 ST PETER'S STREET

ST ALBANS

HERTFORDSHIRE UNITED KINGDOM

AL1 3EJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEX ROLANDO

Surname: MUNOZ DE LA ROSA

Former names:

Service Address: RESIDENCIAL EL TECAL VISTA ALEGRE

ARRAIJAN PANAMA

Country/State Usually Resident: PANAMA

Date of Birth: 27/05/1958 Nationality: PANAMA

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (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 05/08/2011 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 : 0 ORDINARY shares held as at 2011-08-05

100 shares transferred on 2010-08-05

Name: DUMARCHAL NOMINEE LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2011-08-05

Name: FIAZ WORLDWIDE CORP.

Authorisation

Authenticated

This form was authorised by one of the following:

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