



Companies House
— for the record —

AR01 (ef)

Annual Return



XHJIMZOO

Received for filing in Electronic Format on the: **30/11/2011**

Company Name: **INDULGE INTERIORS LIMITED**

Company Number: **07443708**

Date of this return: **18/11/2011**

SIC codes: **47599**

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

Situation of Registered Office: **112 WHARF ROAD
GNOSALL
STAFFORDSHIRE
UNITED KINGDOM
ST20 0DA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN KENNETH**

Surname: **SMITH**

Former names:

Service Address: **38 DODMOOR GRANGE
TELFORD
UNITED KINGDOM
TF3 2AP**

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

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNY LEE**

Surname: **SMITH**

Former names:

Service Address: **19 CLARES LANE CLOSE
THE ROCK
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 5DA**

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

Date of Birth: **05/04/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **38 DODMOOR GRANGE
TELFORD
UNITED KINGDOM
TF3 2AP**

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

Date of Birth: **29/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : 11 ORDINARY shares held as at the date of this return
Name: KENNY LEE SMITH

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: ADRIAN KENNETH SMITH

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: VALERIE ELIZABETH SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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