

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

e: 07/06/2016

Company Name:

CITY DECORATORS LIMITED

Company Number:

07651096

Date of this return:

31/05/2016

SIC codes:

43341

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O MEMACT LIMITED

118 COLLIER ROW ROAD

ROMFORD

**ESSEX** 

**RM5 2BB** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MARK DEREK

Surname: HUTCHINS

Former names: 1

Service Address: 18 SPENCERS

HOCKLEY

**ESSEX** 

UNITED KINGDOM

SS5 4LW

Company Director 1

Type: Person

Full forename(s): MARK DEREK

Surname: HUTCHINS

Former names: 1

Service Address: 18 SPENCERS

HOCKLEY ESSEX

UNITED KINGDOM

SS5 4LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1967 Nationality: BRITISH

Occupation: PAINTING CONTRACTOR

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Company Director 2

Type: Person

Full forename(s): KENTON LIVINGSTON

Surname: MUNN

Former names:

Service Address: 21 MURRAY WAY

WICKFORD

**ESSEX** 

UNITED KINGDOM

SS12 9SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1959 Nationality: BRITISH

Occupation: PAINTER & DECORATOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total of sh	number 100 ares	
			aggregate nal value 100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARK DEREK HUTCHINS

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KENTON LIVINGSTON MUNN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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