



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT DECORATORS LIMITED**

Company Number: **07877618**

Date of this return: **09/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **22 HAREWOOD AVENUE
HULL
EAST YORKSHIRE
ENGLAND
HU9 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL NICHOLAS**

Surname: **CARTER**

Former names:

Service Address: **22 HAREWOOD AVENUE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 3LE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **CARTER**

Former names:

Service Address: **22 HAREWOOD AVENUE**
 HULL
 EAST YORKSHIRE
 UNITED KINGDOM
 HU9 3LE

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

Date of Birth: **22/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL NICHOLAS**

Surname: **CARTER**

Former names:

Service Address: **22 HAREWOOD AVENUE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 3LE**

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

Date of Birth: **14/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL NICHOLAS CARTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LISA CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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