



Companies House

AR01 (ef)

Annual Return



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Company Name: **DECOR DESIGN LIMITED**

Company Number: **08010319**

Date of this return: **28/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **4 HAYFIELD CLOSE
HOGHTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 0BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **CLARKE**

Former names:

Service Address: **4 HAYFIELD CLOSE
HOGHTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 0BA**

Company Director **1**

Type: **Person**
Full forename(s): **WAYNE JOHN**

Surname: **CLARKE**

Former names:

Service Address: **4 HAYFIELD CLOSE
HOGHTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 0BA**

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

Date of Birth: **22/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN BRIAN**

Surname: **WILLIAMS**

Former names:

Service Address: **107 WOODPLUMPTON ROAD
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 3LF**

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

Date of Birth: **12/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"C" ORDINARY	<i>Number allotted</i>	10
		<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

THE "C" ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : 10 "C" ORDINARY shares held as at the date of this return

Name: JILL CLARKE

Shareholding 2 : 45 "A" ORDINARY shares held as at the date of this return

Name: WAYNE JOHN CLARKE

Shareholding 3 : 45 "B" ORDINARY shares held as at the date of this return

Name: JOHN BRIAN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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