



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q4UO3

Company Name: **E.R.SHOPFITTERS LTD.**

Company Number: **08101911**

Date of this return: **12/06/2015**

SIC codes: **43390**

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

Situation of Registered Office: **C/O TYRRELL & COMPANY
SUITE D SOUTH CAMBRIDGE BUSINESS PARK
BABRAHAM ROAD ,SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3JH**

Officers of the company

Company Secretary 1

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

Surname: **COMPTON**

Former names:

Service Address: **46 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
GREAT BRITAIN
CB24 9NJ**

Company Director **1**

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

Surname: **COMPTON**

Former names:

Service Address: **46 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9NJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/10/1965** *Nationality:* **ENGLISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **COMPTON**

Former names:

Service Address: **46 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
GREAT BRITAIN
CB24 9NJ**

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

Date of Birth: **19/04/1964** *Nationality:* **ENGLISH**

Occupation: **SHOPFITTER**

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>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 12/06/2015 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: **STEPHEN COMPTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE COMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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