



Companies House

AR01 (ef)

Annual Return



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X32NN5RS

Company Name: **ELAINE JOHNSON FABRICS & INTERIORS LTD**

Company Number: **08407195**

Date of this return: **18/02/2014**

SIC codes: **47510**

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

Situation of Registered Office: **GLEBE HOUSE STATION ROAD
CARLTON
GOOLE
NORTH HUMBERSIDE
ENGLAND
DN14 9NL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELAINE ANDREE**

Surname: **JOHNSON**

Former names:

Service Address: **GLEBE HOUSE STATION ROAD
CARLTON
NORTH YORKSHIRE
UNITED KINGDOM
DN14 9NL**

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

Date of Birth: **01/10/1958**

Nationality: **BRITISH**

Occupation: **SOFT FURNISHER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **JOHNSON**

Former names:

Service Address: **GLEBE HOUSE STATION ROAD
CARLTON
NORTH YORKSHIRE
UNITED KINGDOM
DN14 9NL**

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

Date of Birth: **05/02/1960**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 18/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE ANDREE JOHNSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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