



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2015**

X4I4HN63

Company Name: **SLOANE INTERIORS LIMITED**

Company Number: **08621407**

Date of this return: **23/07/2015**

SIC codes: **74100**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP DUKES COURT
32 DUKE STREET, ST JAMES'S
LONDON
SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELINE

Surname: TAN

Former names:

Service Address: DUKES COURT 32 DUKE STREET
ST JAMES'S
LONDON
UNITED KINGDOM
SW1Y 6DF

Company Director ***I***

Type: **Person**

Full forename(s): **SAMAR**

Surname: **ALGHANIM**

Former names:

Service Address: **DUKES COURT 32 DUKE STREET
ST JAMES'S
LONDON
UNITED KINGDOM
SW1Y 6DF**

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

Date of Birth: ****/09/1978** *Nationality:* **CANADIAN**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): ANGELINE

Surname: TAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1979 *Nationality:* BRITISH
Occupation: ARCHITECT

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

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

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<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, DIVIDEND AND 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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **60 ORDINARY shares held as at the date of this return**

Name: **SAMAR ALGHANIM**

Shareholding 2 : **60 A ORDINARY shares held as at the date of this return**

Name: **SAMAR ALGHANIM**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**

Name: **ANGELINE TAN**

Shareholding 4 : **40 B ORDINARY shares held as at the date of this return**

Name: **ANGELINE TAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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