



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INTERIOR INSTALLATIONS (UK) LTD**

*Company Number:* **08919856**

*Date of this return:* **03/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE STABLES OLD FORGE TRADING ESTATE  
DUDLEY ROAD, LYE  
STOURBRIDGE  
DY9 8EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VICKERS REYNOLDS & CO (LYE) LTD**

*Registered or  
principal address:* **THE STABLES OLD FORGE TRADING ESTATE  
DUDLEY ROAD, LYE  
STOURBRIDGE  
UNITED KINGDOM  
DY9 8EL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7804841**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN FRANCIS**

*Surname:*                            **MACHIN**

*Former names:*

*Service Address:*                **525 HALESOWEN ROAD CRADLEY HEATH  
BIRMINGHAM  
UNITED KINGDOM  
B64 7JE**

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

*Date of Birth:*    **\*\*/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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:* **JOHNATHAN FRANCIS MACHIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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