

# **AR01** (ef)

#### **Annual Return**

14/01/2011



XHBHBQSZ

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SIC codes: 2223

2225

01338711

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Company Number:

Office:

STERLING HOUSE

T J FINISHING LIMITED

LANGSTON ROAD

LOUGHTON

ESSEX IG10 3FA

Officers of the company

Full forename(s):  MR BARRIE MARTIN  Surname:  DIX  Former names:  Service Address:  40 WEST HEATH ROAD HAMPSTEAD LONDON NW3 7UR	Company Secretary Type:	<i>I</i> Person
Former names:  Service Address:  40 WEST HEATH ROAD HAMPSTEAD LONDON		
Service Address:  40 WEST HEATH ROAD  HAMPSTEAD  LONDON	Surname:	DIX
HAMPSTEAD LONDON	Former names:	
	Service Address:	HAMPSTEAD LONDON

Company Director 1

Type: Person

Full forename(s): MR LASCELLE AUGUSTUS

Surname: BARROW

Former names:

Service Address: THE BRAKE

WILDERNESS ROAD

**CHISLEHURST** 

KENT BR7 5EZ

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1946 Nationality: BRITISH

Occupation: PRINTER

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Company Director 2

Type: Person

Full forename(s): MR BARRIE MARTIN

Surname: DIX

Former names:

Service Address: 40 WEST HEATH ROAD

HAMPSTEAD LONDON NW3 7UR

Country/State Usually Resident: ENGLAND

Date of Birth: 07/04/1947 Nationality: BRITISH

Occupation: PRINTER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2500
Currency	CDD	Aggregate nominal value	2500
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL VOTING AND DIVIDEND RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2500	
		Total aggregate nominal value	2500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1250 ORDINARY shares held as at 2010-12-31

Name: BARRIE MARTIN DIX

Shareholding 2 : 1250 ORDINARY shares held as at 2010-12-31

Name: LASCELLE AUGUSTUS BARROW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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