



Companies House

AR01 (ef)

Annual Return



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Company Name: Robert Damian (Interiors) Limited

Company Number: 01523664

Date of this return: 31/10/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: TEMPLEWOOD LODGE 1A TEMPLEWOOD AVENUE
LONDON
UNITED KINGDOM
NW3 7UY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MGR WESTON KAY LLP 55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBRA SHIRLEY**

Surname: **EATOCK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA SUSAN FRANCES**

Surname: **SONING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 31/10/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: ANGELA SUSAN FRANCES SONING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HARVEY MURRAY SONING

Authorisation

Authenticated

This form was authorised by one of the following:

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