

363a (ef)

Annual Return



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Company Name: POCHE INTERIOR DESIGN LIMITED

Company Number: 02169473

Company Details

Period Ending: 12/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

REDROW HOUSE ST DAVID'S PARK FLINTSHIRE CH5 3RX

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	GRAHAM ANTH	ONY COPE	Address:	TURNBERRY HO DRIVE KELSALL CHESHIRE CW6 0GD	OUSE 12 SWALLOW
Director					
Name:	HELEN DAVIES	S		14 CAE HAF NORTHOP HALL FLINTSHIRE CH7 6GB	
Date of B	irth: 07/03/1966	Nationality: B F	RITISH	Occupation:	ACCOUNTANT
Director	· 2 :				
Name:	REDROW HOM	ES LIMITED		REDROW HOUSE FLINTSHIRE CH5 3RX	ST DAVIDS PARK
Date of B	Pirth: 23/12/1953	Nationality:		Occupation:	

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/10/2008

Name:

REDROW HOLDINGS LTD

Address:

Shareholding 2:

99 ORDINARY Shares held as at 12/10/2008

Name:

REDROW HOMES LTD

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 04/12/2008	Authenticated: Yes (E/W)