

# COMPANIES HOUSE

3638

Annual Return

of company number 02607490

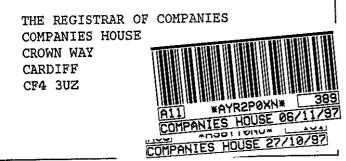
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company name

G L J INTERIORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



## This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
012	015	917

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

33 HIGH STREET
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 1SF

# Principal business activities (See note 4)

Trade classification is
4545 OTHER BUILDING COMPLETION

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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02607490  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JANICE ELIZABETH JACKSON 45 YORK AVENUE FINCHFIELD WOLVERHAMPTON WEST MIDLANDS WV3 9BX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  GRAHAM LEONARD  JACKSON  45 YORK AVENUE  FINCHFIELD  WOLVERHAMPTON  WEST MIDLANDS WV3 9BX	Day Month Year  Date of any change.
Date of Birth:- 31/07/57 Nat:BRITISH Occ:CEILING DIRECTOR If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02607490	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  JANICE ELIZABETH  JACKSON  45 YORK AVENUE  FINCHFIELD  WOLVERHAMPTON  WEST MIDLANDS WV3 9BX  Date of Birth:— 06/10/52  Nat:BRITISH  Occ:SECRETARY  If this person has ceased to be director, please state when.	Day Month Year  Day Month Year  Day Month Year  Day Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.  CARL FREDERICK  PADDOCK  PLOT 6 WALLACE COURT  CHESLYN HAY  WEST MIDLANDS WS6 1AB	Day Month Year Date of any change.			
Date of Birth:— 28/04/62 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 3				

02607490 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate - nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	3.141.35 155454	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	167	£167
	Totals	167	£167
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no d	changes in the pe	Please mark the appropriate box.
The last full members list was at 02/05/95	A list of change		on paper paper
	A full list of me	embers is enclose	ed 🔽
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		•	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed (c	ni Paddoc	k_
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/1	197	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	luda I	
Cheques should be made payable to <b>Companies House</b> .	This return inci	(enter number	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	••••••		
····		Postcode	•••••••••••••••••••••••••••••••••••••••
	Telephone	•	Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Ohmany Number 00007400	Account of Shares			3
Company Number: 02607490	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have		
G L J INTERIORS LIMITED	stock held by existing			
	members at			
	date of this return.			
	Number	Ceased	o be members.	•
Name and address	currently		Date of Registration	Remarks
	held	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,
GL JACKSON.	50.			
45 YORK AJEMUE				
FINCHIFIELD				
WOLJERHAMPTON				
MRS JE JACKSON	50.			
45 YORK AJENUE	<u> </u>			
FINCHFIELD.				
WOLVERHAMPTON				
CF PADDOCK	34_	<b>3</b> 3	15/4/97	TO MRS D PADDOCK.
PLOT 6 WALLACE COURT				
CHESLYN HAY				
Mes D PADDOCK	33			
PLOT 6 WALLACE COURT				
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Company Number: 02607490		Account of Share	es
	har of	Particulars of shares trans-	•
Company Name:	Number of shares or	last return, or, in the case	
G L J INTERIORS LIMITED	amount of	of the first return, since the	
	stock held by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	1	ceased to be members.	
	Number	Number Date of	1
Name and address	currently	Pogiotration	Remarks
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