

AR01 (ef)

Annual Return



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Company Name:

G L J Interiors Limited

Company Number:

02607490

Date of this return:

02/05/2012

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 3 AND 3A GILBERT ENTERPRISE PARK

ASHMORE LAKE ROAD

WILLENHALL WEST MIDLANDS UNITED KINGDOM

WV12 4LA

Officers of the company

| Company Director | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | MR ANTHONY |
| Surname: | PREECE |
| Former names: | |
| Service Address: | 223 LICHFIELD ROAD SHIREOAK WALSALL WEST MIDLANDS ENGLAND WS9 9PB |
| | |
| | |

Date of Birth: 10/05/1968 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR LEE BARRY

Surname: WILDE

Former names:

Service Address: SANDYFIELDS BARN SANDYFIELDS ROAD

SEDGLEY

WEST MIDLANDS UNITED KINGDOM

DY3 3DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 10000

value

Currency GBP Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY ALL SHARES RANK EQUALLY ALL SHARES RANK EQUALLY

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-------|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: G L J HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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