



Companies House
— for the record —

AR01 (ef)

Annual Return



XSEIEKP8

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Company Name: **G L J INTERIORS LIMITED**

Company Number: **02607490**

Date of this return: **02/05/2010**

SIC codes: **4545**

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 Secretary **1**

Type: **Person**
Full forename(s): **MR MARTYN**
Surname: **CURRIE**
Former names:
Service Address: **5 ERICA AVENUE
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 0AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTYN**
Surname: **CURRIE**
Former names:
Service Address: **5 ERICA AVENUE
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 0AU**

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

Date of Birth: **11/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CARL**

Surname: **PADDOCK**

Former names:

Service Address: **TYTHE BARN HYDE MILL LANE
BREWOOD
STAFFORDSHIRE
UNITED KINGDOM
ST19 9DJ**

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

Date of Birth: **28/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **PREECE**

Former names:

Service Address: **5 LANGDALE CLOSE
CLAYHANGER
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS8 7SE**

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

Date of Birth: **10/05/1968**

Nationality: **BRITISH**

Occupation: **CARPENTER & JOINER**

Company Director **4**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY ALL SHARES RANK EQUALLY ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

100 ORDINARY Shares held as at 02/05/2010

Name: **G L J HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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