



Companies House
— for the record —

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Annual Return



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Company Name: **HARDWOOD INTERIORS LIMITED**

Company Number: **03391883**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WHITETHORN
GARDENS
SHIRLEY PARK
CROYDON SURREY
CR0 7LL**

Details of Officers of the Company

Company Secretary 1:

Name: **MELISSA LAURA ANN
DERRINGER**

Address: **1 WHITETHORN GARDENS
CROYDON
SURREY
CR0 7LL**

Director 1 :

Name: **KEITH WILLIAM
DERRINGER**

Address: **1 WHITETHORN GARDENS
CROYDON
SURREY
CR0 7LL**

Date of Birth: **22/09/1947** *Nationality:* **BRITISH** *Occupation:* **CARPENTER**

Director 2 :

Name: **LOUIS SAMUEL DERRINGER** *Address:* **1 WHITETHORN GARDENS
CROYDON
SURREY
CR0 7LL**

Date of Birth: **23/03/1989** *Nationality:* **BRITISH** *Occupation:* **CARPENTER**

Director 3 :

Name: **MELISSA LAURA ANN
DERRINGER**

Address: **1 WHITETHORN GARDENS
CROYDON
SURREY
CR0 7LL**

Date of Birth: **14/10/1958** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/06/2009

Name: **KEITH DERRINGER**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 25/06/2009

Name:

LOUIS DERRINGER

Address:

Shareholding 3:

20 ORDINARY Shares held as at 25/06/2009

Name:

MELISSA DERRINGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**