



Companies House
— for the record —

AR01 (ef)

Annual Return



XNBH7HKK

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **H-A INTERIORS LIMITED**

Company Number: **04161031**

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

SIC codes: **2124**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STATION ROAD
CRAMLINGTON
NORTHUMBERLAND
NE23 8HN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TARA**

Surname: **ALLEN**

Former names:

Service Address: **58 MEADOW RISE
GATESHEAD
TYNE & WEAR
NE9 6GE**

Company Director **1**

Type: **Person**

Full forename(s): **WERNER**

Surname: **EISENHARDT**

Former names:

Service Address: **8 AM HAAG
GRAFELFING
GERMANY
GERMANY
D-82166**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/04/1951**

Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP GEORGE**

Surname: **WALKER**

Former names:

Service Address: **7 RECTORY PARK
MORPETH
NORTHUMBERLAND
NE61 2SZ**

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

Date of Birth: **18/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2600000
		<i>Aggregate nominal value</i>	2600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2600000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2600000
		<i>Total aggregate nominal value</i>	2600000

Full Details of Shareholders

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

2600000 ORDINARY Shares held as at 05/02/2010

Name: **ALKOR-VENILLA GMBH**

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.