



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2009**

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Company Name: **BEVIS SEIFERT INTERIOR DESIGN LIMITED**

Company Number: **04327322**

Date of this return: **22/11/2009**

SIC codes: **7420**

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

Situation of Registered Office: **GREATER LONDON HOUSE HAMPSTEAD ROAD
LONDON
NW1 7QX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JULIA CAROLINE**

Surname: **SEIFERT**

Former names:

Service Address: **5 CHESTER TERRACE
LONDON
NW1 4ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **SEIFERT**

Former names:

Service Address: **5 CHESTER TERRACE
LONDON
NW1 4ND**

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

Date of Birth: **17/02/1949**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIA CAROLINE**
Surname: **SEIFERT**
Former names:
Service Address: **5 CHESTER TERRACE**
 LONDON
 NW1 4ND

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

Date of Birth: **19/02/1971** *Nationality:* **BRITISH**
Occupation: **P R**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

249 ORDINARY Shares held as at 22/11/2009

Name:

PAUL BEVIS

Address:

Shareholding 2:

751 ORDINARY Shares held as at 22/11/2009

Name:

JOHN SEIFERT ARCHITECTS LTD

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.