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Annual Return

Company Name:

ACLE INTERIOR DESIGNS LTD

Company Number:

04539186

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Company Details

Period Ending: 18/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

HIGH HOUSE 102 PRINCE OF WALES ROAD Not Applicable

THE STREET NORWICH ACLE NR1 1NY

NORFOLK

UNITED KINGDOM

NR13 3DY

Details of Officers of the Company

Company Secretary:

Name: MRS VIVIENNE ELIZABETH MARY Address: HIGH HOUSE

TUDDENHAM THE STREET

ACLE NORFOLK

UNITED KINGDOM NR13 3DY

Director 1:

Name: MR MALCOLM JOHN Address: HIGH HOUSE

CLIFFORD TUDDENHAM THE STREET

Date of Birth:03/10/1944ACLENationality:BRITISHNORFOLK

Occupation: INTERIOR DESIGNER UNITED KINGDOM NR13 3DY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

£1 ORDINARY 100 GBP100.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 £1 ORDINARY Shares held as at 18/09/2007

Name: MALCOLM JOHN CLIFFORD TUDDENHAM

Address: HIGH HOUSE

THE STREET

ACLE NORFOLK

UNITED KINGDOM NR13 3DY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/11/2007 Authenticated: Yes (E/W)