



Companies House
— for the record —

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Annual Return



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Company Name: **IN INTERIOR LIMITED**

Company Number: **04628553**

Company Details

Period Ending: **06/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**14 ALL SAINTS STREET
STAMFORD
LINCOLNSHIRE
PE9 2PA**

*Register of
Members Address:*

**TOLLEMACHE ROAD
SOUTH SPITLEGATE
LEVEL
GRANTHAM
LINCOLNSHIRE
NG31 7UH**

*Register of Debenture
Holders Address:*

**TOLLEMACHE ROAD
SOUTH SPITLEGATE
LEVEL
GRANTHAM
LINCOLNSHIRE
NG31 7UH**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ANTHONY LATHAM** *Address:* **HENDRA COTTAGE 49 THE
RIDGEWAY
FETCHAM
LEATHERHEAD
SURREY
KT22 9BN**

Director 1 :

Name: **GEOFFREY ANTHONY
LATHAM** *Address:* **HENDRA COTTAGE 49 THE
RIDGEWAY
FETCHAM
LEATHERHEAD
SURREY
KT22 9BN**

Date of Birth: **15/11/1932** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICHOLAS GRIMOLDBY** *Address:* **NORMANTON PARK GARDENS
NORMANTON
OAKHAM
RUTLAND
LE15 8RP**

Date of Birth: **31/01/1962** *Nationality:* **British** *Occupation:* **INTERIOR DESIGNER**

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	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 06/01/2008

Name: **ADM CONSULTANCY SERVICES LIMITED**
Address: **14 ALL SAINTS STREET**
STAMFORD
LINCOLNSHIRE
PE9 2PA

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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