



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH EASTERN ANTIQUE RESTORATION SERVICES LIMITED**

Company Number: **04908284**

Date of this return: **20/10/2015**

SIC codes: **95290**

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

Situation of Registered Office: **THE PLAZA BUILDING
LEE HIGH ROAD
LONDON
SE13 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN PAUL**

Surname: **FOSTER**

Former names:

Service Address: **68 FERNDENE ROAD
LONDON
ENGLAND
SE24 0AB**

Company Director 1

Type: **Person**
Full forename(s): **DARREN PAUL**

Surname: **FOSTER**

Former names:

Service Address: **68 FERNDENE ROAD
LONDON
ENGLAND
SE24 0AB**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARIO**

Surname: **OREFICE**

Former names:

Service Address: **1 BOSBURY ROAD
CATFORD
LONDON
SE6 2SJ**

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

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **M OREFILE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.