



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

X43KM2O2

Company Name: **W.T. INTERIORS (UK) LIMITED**

Company Number: **05065439**

Date of this return: **05/03/2015**

SIC codes: **43290**

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

Situation of Registered Office: **6 SWARLAND ROAD
SEATON DELAVEL
WHITLEY BAY
NE25 0HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THELMA**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS THELMA**

Surname: **CAMPBELL**

Former names:

Service Address: **6 SWARLAND ROAD
SEATON DELAVEL
WHITLEY BAY
NE25 0HL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/08/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR COMPANY SEC**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **CAMPBELL**

Former names:

Service Address: **6 SWARLAND ROAD
SEATON DELAVEL
WHITLEY BAY
NE25 0HL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CAMPBELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THELMA CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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