



Companies House

AR01 (ef)

Annual Return



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Company Name: **Align GB Interiors Limited**

Company Number: **05192305**

Date of this return: **26/08/2015**

SIC codes: **71111**

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

Situation of Registered Office: **PROSPERO HOUSE 46-48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GURVINDER KAUR**

Surname: **TRESISE**

Former names:

Service Address: **24 FOLLY LANE
ST ALBANS
HERTS
UNITED KINGDOM
AL3 5JT**

Company Director **1**

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

Surname: **TRESISE**

Former names:

Service Address: **24 FOLLY LANE**
 ST ALBANS
 HERTS
 UNITED KINGDOM
 AL3 5JT

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

Date of Birth: **30/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GURVINDER KAUR**

Surname: **TRESISE**

Former names:

Service Address: **24 FOLLY LANE
ST ALBANS
HERTS
UNITED KINGDOM
AL3 5JT**

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

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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 26/08/2015 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: **GURVINDER KAUR TRESISE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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