



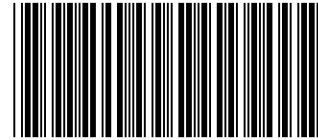
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Companies House
— for the record —

Annual Return

Company Name: LAUREL INTERIOR SYSTEMS LIMITED

Company Number: 05207041



Received for filing in Electronic Format on the: 17/08/2006

XTW8011D

Company Details

Period Ending: 16/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 HOLMOAKS, WOODLANDS, At Registered Office
VINTERS
PARK, MAIDSTONE
KENT
ME14 5RG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANE WINIFRED SYRETT

Address: 2 HOLMOAKS
MAIDSTONE
KENT ME14 5RG

Director 1:

Name: COLIN MICHAEL SYRETT
Date of Birth: 25/02/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: 2 HOLMOAKS
MAIDSTONE
KENT ME14 5RG

Director 2:

Name: **DIANE WINIFRED SYRETT** *Address:* **2 HOLMOAKS
MAIDSTONE
KENT ME14 5RG**
Date of Birth: **25/04/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2006

Name: **COLIN SYRETT**
Address: **2 HOLMOAKS
WOODLANDS
MAIDSTONE
KENT ME14 5RG**

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2006

Name: **DIANE SYRETT**
Address: **2 HOLMOAKS
WOODLANDS
MAIDSTONE
KENT ME14 5RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**