



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ2CUDXY

Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **DECOR CLADDING CENTRE LTD**

Company Number: **05251224**

Date of this return: **05/10/2009**

SIC codes: **5154**

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

Situation of Registered Office: **20A SECOND AVENUE
DRUM INDUSTRIAL ESTATE BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH2 1AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O UHY TORGERSENS
SOMERFORD BUILDINGS NORFOLK STREET
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR1 1EE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	MICHAEL JOHN
Surname:	WILKINSON
Former names:	
Service Address:	

Company Director **1**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1967**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER ORDINARY SHARE HELD		

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 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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