



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DECOR CLADDING CENTRE LTD**

*Company Number:* **05251224**

*Date of this return:* **05/10/2010**

*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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **20A SECOND AVENUE  
DRUM INDUSTRIAL ESTATE BIRTLEY  
CHESTER LE STREET  
COUNTY DURHAM  
DH2 1AG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LYNNE**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **20A SECOND AVENUE  
DRUM INDUSTRIAL ESTATE BIRTLEY  
CHESTER LE STREET  
COUNTY DURHAM  
DH2 1AG**

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-10-05  
50 shares transferred on 2010-04-30

*Name:* LYNNE WILKINSON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-10-05

*Name:* MICHAEL JOHN WILKINSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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