



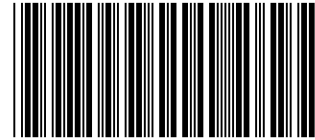
Companies House
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Annual Return

Company Name: **DOVEHOUSE INTERIORS (UK) LIMITED**

Company Number: **05347935**



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Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**51 MORNINGTON ROAD
CHINGFORD
LONDON
E4 7DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KIM NICOLA COKER**

Address: **SOUTH END FARM HOUSE
SOUTH END LANE
NORTHALLS
BUCKINGHAMSHIRE LU6 2EX**

Director 1:

Name: **ROSS ADAM COKER**
Date of Birth: **26/11/1965**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Address: **SOUTH END FARM HOUSE
SOUTH END LANE
NORTHALL
BUCKS LU6 2EX**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008

Name: **ROSS ADAM COKER**

Address: **KINGSWOOD
1 OAK WAY STUDHAM
DUNSTABLE
BEDFORDSHIRE LU6 2PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**