



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05347935**

Date of this return: **31/01/2012**

SIC codes: **70100**

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

Situation of Registered Office: **FITZ EYLWIN HOUSE 25 HOLBORN VIADUCT
LONDON
ENGLAND
EC1A 2BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROSS ADAM**

Surname: **COKER**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROSS ADAM**

Surname: **COKER**

Former names:

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

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

Date of Birth: **26/11/1965** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORINDARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 ORINDARY shares held as at the date of this return**
Name: **ROSS ADAM COKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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