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Annual Return

Company Name:

MCCARTHY INTERIORS (UK) LTD

Company Number:

05355758

Received for filing in Electronic Format on the: 28/03/2007

Company Details

Period Ending: 07/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

SEYMOUR CHAMBERS

92 LONDON RD LIVERPOOL **L3 5NW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE ANN SMITH** Address:

16 FERNDALE CLOSE

LIVERPOOL

MERSEYSIDE L98HS

Director 1:

Name: THOMAS KEVIN Address:

16 FERNDALE CLOSE

ORRELL PARK

LIVERPOOL

MERSEYSIDE L98HS

MCCARTHY

29/04/1962

Date of Birth: Nationality: **BRITISH**

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2007, 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 07/02/2007

Name: THOMAS KEVIN MCCARTHY

Address: 16 FERNDALE CLOSE

LIVERPOOL

MERSEYSIDE L98HS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/03/2007 Authenticated: Yes (E/W)