



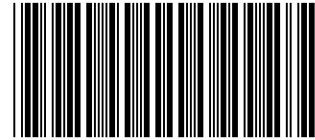
Companies House
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Annual Return

Company Name: **P3 INTERIORS LIMITED**

Company Number: **05604670**



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Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **27/10/2007**

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

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

**86 EDGEHILL ROAD
CHISLEHURST
KENT
BR7 6LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CW COMPANY SECRETARIES LTD** *Address:* **86 EDGEHILL ROAD
CHISLEHURST
KENT BR7 6LB**

Director 1:

Name: **RUPERT MARTIN LINES** *Address:* **45 HOSACK ROAD
LONDON SW17 7QW**
Date of Birth: **06/07/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	JASON SMITH	<i>Address:</i>	66A LILLIESHALL ROAD
<i>Date of Birth:</i>	19/09/1974		LONDON
<i>Nationality:</i>	NEW ZEALAND		UNITED KINGDOM SW4 0LP
<i>Occupation:</i>	DIRECTOR		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/10/2007

<i>Name:</i>	RUPERT LINES
<i>Address:</i>	45 HOSACK ROAD
	LONDON SW17 7QW

Shareholding 2:

50 ORDINARY Shares held as at 27/10/2007

<i>Name:</i>	BRIAN SMITH
<i>Address:</i>	14 ALTON AVENUE
	NORTHCOTE
	NORTH SHORE
	AUCKLAND 1310
	NEW ZEALAND

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**