Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/10/2010**

XSHOXOM1

Company Name: **P3 INTERIORS LIMITED**

Company Number: **05604670**

Date of this return: **27/10/2010**

SIC codes: **4544**

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

Situation of Registered Office:
17A BECKENHAM GROVE
BROMLEY
KENT
UNITED KINGDOM
BR2 0JN

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CW COMPANY SECRETARIES LTD**

Registered or principal address:

17A BECKENHAM GROVE
BROMLEY
KENT
UNITED KINGDOM
BR2 0JN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04602630**

Company Director 1

Type: **Person**

Full forename(s): **RUPERT MARTIN**

Surname: **LINES**

Former names:

Service Address: **45 HOSACK ROAD**
LONDON
SW17 7QW

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

Date of Birth: **06/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JASON**

Surname: **SMITH**

Former names:

Service Address: **66A LILLIESHALL ROAD**
LONDON
SW4 0LP

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

Date of Birth: **19/09/1974** *Nationality:* **NEW ZEALAND**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS #100 DIVIDED INTO 100 ORDINARY #1 SHARES OF #1 EACH. THE DIRECTORS ARE, SUBJECT TO S80 OF THE COMPANIES ACT 1985, GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE, UNLESS REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. IN REGULATION 32 OF TABLE A THE WORDS 'ORDINARY RESOLUTION' SHALL BE DEEMED TO BE REPLACED BY THE WORDS 'SPECIAL RESOLUTION'. REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY AND THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 2010-10-27**
Name: **RUPERT LINES**

Shareholding 2 : **50 ORDINARY shares held as at 2010-10-27**
Name: **BRIAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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