



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STREAMLINE INTERIORS (UK) LTD**

Company Number: **07073066**

Date of this return: **11/11/2011**

SIC codes: **71111**

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

Situation of Registered Office: **CARDIFF HOUSE CARDIFF ROAD
BARRY
VALE OF GLAMORGAN
WALES
CF63 2AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MISSS A POCOCK
14 BRONHAUL
PENTYRCH
CARDIFF
SOUTH GLAM
WALES
CF15 9TA

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAYDEN EDWIN LLOYD**

Surname: **POCOCK**

Former names:

Service Address: **14 BRONHAUL
PENTYRCH
CARDIFF
UNITED KINGDOM
CF15 9TA**

Company Director 1

Type: **Person**
Full forename(s): **MISS ANGHARAD**

Surname: **POCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/09/1977** Nationality: **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR HAYDEN EDWIN LLOYD**

Surname: **POCOCK**

Former names:

Service Address: **14 BRONHAUL
PENTYRCH
CARDIFF
SOUTH GLAMORGAN
WALES
CF15 9TA**

Country/State Usually Resident: **WALES**

Date of Birth: **17/03/1950** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 ORD shares held as at the date of this return**
Name: **HAYDEN EDWIN LLOYD POCOCK**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **BETHAN IRENE POCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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