



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NWZXOB

Received for filing in Electronic Format on the: **16/12/2012**

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

Company Number: **07073066**

Date of this return: **11/11/2012**

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**

There are no records kept at the above address

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 11/11/2012 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 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.