



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07073066**

*Date of this return:* **11/11/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **100 KEYSTON ROAD  
CARDIFF  
CF5 3NH**

## Single Alternative Inspection Location (SAIL)

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

**100 KEYSTON ROAD  
CARDIFF  
WALES  
CF5 3NH**

*There are no records kept at the above address*

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### 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:*    **\*\*/09/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

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*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:*   **\*\*/03/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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.