



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X211ZVYG

Company Name: **NU-LOOK INTERIORS (UK) LIMITED**

Company Number: **07493910**

Date of this return: **14/01/2013**

SIC codes: **43290**

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

Situation of Registered Office: **C/O WHEELHOUSE HULME
THORNTON HOUSE CEMETERY ROAD
SHELTON
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 2DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **URSULA**

Surname: **BRIDGETT**

Former names:

Service Address: **2 BROMSBERROW WAY
STOKE-ON-TRENT
UNITED KINGDOM
ST3 7UE**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **BRIDGETT**

Former names:

Service Address: **2 BROMSBERROW WAY
STOKE-ON-TRENT
UNITED KINGDOM
ST3 7UE**

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

Date of Birth: **12/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DALE**

Surname: **PEGRAM**

Former names:

Service Address: **5 CHARTLEY CLOSE
STAFFORD
UNITED KINGDOM
ST16 1SZ**

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

Date of Birth: **10/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DALE PEGRAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-04-15
Name: **MATTHEW JAMES BRIDGETT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **URSULA BRIDGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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