



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2015**

**X403IJEQ**

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

*Company Number:* **07493910**

*Date of this return:* **14/01/2015**

*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  
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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **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**  
*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.