



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Attic & Loft Conversions Limited**

Company Number: **07636603**

Date of this return: **17/05/2012**

SIC codes: **43390**

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

Situation of Registered Office: **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A J COMPANY FORMATIONS LIMITED**

*Registered or
principal address:* **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03763424**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS BRETT**

Surname: **HILLS**

Former names:

Service Address: **34 BLENHEIM COURT
BSHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEX GRAHAME**

Surname: **SUNDERLAND**

Former names:

Service Address: **10 GARNETTS
TAKELY
HERTFORDSHIRE
UNITED KINGDOM
CM22 6RJ**

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

Date of Birth: **21/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 17/05/2012 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 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BRETT HILLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX GRAHAME SUNDERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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