



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RE-DEC DECORATORS LIMITED

*Company Number:* 02909501

*Date of this return:* 01/03/2016

*SIC codes:* 43341

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE BAKEHOUSE ALBANY STREET  
WIBSEY  
BRADFORD  
ENGLAND  
BD6 1NW

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SUSAN**

Surname: **BLAKE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEVEN JOHN**

Surname: **BLAKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1959** Nationality: **BRITISH**  
Occupation: **PAINTER & DECORATOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN**

*Surname:*                            **BLAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

|                        |                             |                                |             |
|------------------------|-----------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>1000</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*

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : 500 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEVEN JOHN BLAKE

*Shareholding 2* : 500 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SUSAN BLAKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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