

AR01 (ef)

Annual Return



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Company Name:

Slim Interiors Limited

Company Number:

07699403

Date of this return:

11/07/2012

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

75 ETHELFLEDA ROAD

HOCKLEY TAMWORTH

STAFFORDSHIRE UNITED KINGDOM

B77 5HS

Officers of the company

Type: Person

Full forename(s): MRS MICHELLE GEORGINA

Surname: PARKIN

Former names:

Service Address: 75 ETHELFLEDA ROAD

HOCKLEY TAMWORTH STAFFORDSHIRE

ENGLAND B77 5HS

Company Director	1
Type:	Person
Full forename(s):	MR LEE STEVEN
Surname:	PARKIN
Former names:	
Service Address:	75 ETHELFLEDA ROAD HOCKLEY TAMWORTH STAFFORDSHIRE UNITED KINGDOM
	B77 5HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/07/1979 Nationality: BRITISH

Occupation: JOINER

Company Director 2

Type: Person

Full forename(s): MRS MICHELLE GEORGINA

Surname: PARKIN

Former names:

Service Address: 75 ETHELFLEDA ROAD

HOCKLEY TAMWORTH STAFFORDSHIRE

ENGLAND B77 5HS

Country/State Usually Resident: ENGLAND

Date of Birth: 05/11/1981 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	2		
Currency	GBP	Aggregate nominal value Amount paid per share	2		
		Amount unpaid per share	0		
Prescribed particulars					
FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS					

Class of shares ORDINARY B

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDEND

Class of shares ORDINARY C

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS FULL VOTING RIGHTS WITH REGARD TO DIVIDENDS

Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 A shares held as at the date of this return

Name: LEE STEVEN PARKIN

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return

Name: LEE STEVEN PARKIN

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: MICHELLE GEORGINA PARKIN

Shareholding 4 : 1 ORDINARY C shares held as at the date of this return

Name: MICHELLE GEORGINA PARKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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