Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **13/07/2015**

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| | |
|---|---|
| *Company Name:* | **Slim Interiors Limited** |
| *Company Number:* | **07699403** |
| *Date of this return:* | **11/07/2015** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **75 ETHELFLEDA ROAD HOCKLEY**<br>**TAMWORTH**<br>**STAFFORDSHIRE**<br>**UNITED KINGDOM**<br>**B77 5HS** |

## Officers of the company

## *Company Secretary 1*

*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**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY A** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *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 value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NO VOTING RIGHTS**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY C** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NO VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **4** |
| | | *Total aggregate nominal value* | **4** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : **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**

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# *Authorisation*

*Authenticated*

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

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