

AR01 (ef)

Annual Return



X30794ZN

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Company Name: FULL SPECTRUM DECORATORS LIMITED

Company Number: 07889232

Date of this return: 21/12/2013

SIC codes: **81100**

Company Type: Private company limited by shares

Situation of Registered

Office:

17 BRUDENELL ROAD

ENGLAND SW17 8DB

LONDON

Officers of the company

| Company Secretar | ry 1 |
|-------------------|---------------------|
| Type: | Person |
| Full forename(s): | MR MARK DAVID |
| Surname: | EVANS |
| Former names: | |
| Service Address: | 5 CROFT HOUSE |
| | WEST HILL PUTNEY |
| | LONDON |
| | UNITED KINGDOM |
| | SW15 3SJ |

| Person |
|----------------------------|
| MR MARK DAVID |
| EVANS |
| |
| 5 CROFT HOUSE |
| WEST HILL |
| PUTNEY |
| LONDON |
| UNITED KINGDOM SW15 3SJ |
| |

Date of Birth: 28/03/1962 Nationality: BRITISH

Occupation: PAINTER/DECORATOR

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Company Director 2

Type: Person

Full forename(s): MR PIOTR WOJCIECH

Surname: PAWLISZAK

Former names:

Service Address: 1A CHURCHFIELD AVENUE

LONDON

UNITED KINGDOM

N12 0NS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1980 Nationality: POLISH

Occupation: PAINTER/DECORATOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| State | ment of Capita | 1 (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-12-01

Name: MARK DAVID EVANS

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

Name: PIOTR WOJCIECH PAWLISZAK

Authorisation

Authenticated

This form was authorised by one of the following:

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