



Companies House

**AR01** (ef)

**Annual Return**



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X312KP28

*Company Name:* A & R DESIGN & DECORATE LIMITED

*Company Number:* 04144671

*Date of this return:* 19/01/2014

*SIC codes:* 43341  
43390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 39 PARSONAGE GARDENS  
ENFIELD  
MIDDLESEX  
EN2 6JS

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT JOHN**

*Surname:* **PAING**

*Former names:*

*Service Address:* **39 PARSONAGE GARDENS  
ENFIELD  
MIDDLESEX  
EN2 6JS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALLISON FERRIDAY**

*Surname:* **PAING**

*Former names:*

*Service Address:* **39 PARSONAGE GARDENS  
ENFIELD  
MIDDLESEX  
EN2 6JS**

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

*Date of Birth:* **06/05/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JOHN**

*Surname:* **PAING**

*Former names:*

*Service Address:* **39 PARSONAGE GARDENS  
ENFIELD  
MIDDLESEX  
EN2 6JS**

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

*Date of Birth:* **25/02/1968**                      *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES RANK PARI PASSU IN ALL RESPECTS, WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, RIGHTS TO CAPITAL DISTRIBUTIONS, AND NO PRE-SET TERMS OR CONDITIONS RELATING TO THEIR REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALLISON FERRIDAY PAING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN PAING**

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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.