



# Companies House

— for the record —

Company Name

**GLJ INTERIORS LIMITED**

## 363s Annual Return

103438/15

Company Type

**Private Company Limited By Shares**

Company Number

**2607490**

Information extracted from Companies House records on **13th April 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital.



A38 \*A3PX9BG2\* 0742  
**COMPANIES HOUSE**  
 AD1  
**COMPANIES HOUSE** 07/06/02  
 29/05/02

### Section 1: Company details

Ref: 2607490/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Old Surgery</b> <b>45 Graiseley Lane</b> <b>Wednesfield Wolverhampton</b> <b>West Midlands WV11 1PE</b>	Address _____ _____ _____ UK Postcode _____																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4545</b></td> <td><b>Other building completion</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	<b>4545</b>	<b>Other building completion</b>	_____	_____	_____	_____	_____	_____	_____	_____	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Diane PADDOCK</p> <p><b>Address</b>                      12 Wallace Court                      Cheslyn Hay                      Walsall                      West Midlands                      WS6 7PG</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Diane PADDOCK ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Carl Frederick PADDOCK</p> <p><b>Address</b>                      12 Wallace Court                      Cheslyn Hay                      West Midlands                      WS6 7PG</p> <p><b>Date of birth</b>    28/04/1962</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Carl Frederick PADDOCK ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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**Current details**

**Amended details**

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Diane PADDOCK

**Address**  
12 Wallace Court  
Cheslyn Hay  
Walsall  
West Midlands  
WS6 7PG

**Date of birth** 15/12/1961

**Nationality** British

**Occupation** Director

Particulars of a new Director must be notified on form 288.

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** - - - - -

**Date of birth** - - / - - / - - - -

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** - - / - - / - - - -

**Date** Diane PADDOCK ceased to be director (if applicable)

- - / - - / - - - -

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Antony Roy PREECE

**Address**  
35 Saint Pauls Crescent  
Pewall  
Walsall  
West Midlands  
WS3 4ET

**Date of birth** 10/05/1978

**Nationality** British

**Occupation** Carpenter & Joiner

Particulars of a new Director must be notified on form 288.

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

S LANGDALE CLOSE  
CLAYHANGER  
WALSALL

**UK Postcode** WS8 7SE

**Date of birth** - - / - - / - - - -

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** 10, 05, 2002

**Date** Antony Roy PREECE ceased to be director (if applicable)

- - / - - / - - - -

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <del>200</del></p> <p><b>Aggregate Nominal Value of issued shares</b>  <del>£200.00</del></p>	<p><b>Class of share</b>  _____</p> <p><b>Nominal value of each share</b>  _____</p> <p><b>Number of shares issued</b>  <u>100</u></p> <p><b>Aggregate Nominal Value of issued shares</b>  <u>£1.00</u></p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>200</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£200.00</b></p>	<p><b>Total number of shares issued</b>  <u>100</u></p> <p><b>Total Nominal value of shares issued</b>  <u>£100</u></p>
<p>&gt; <b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> G.L. JACKSON  <b>Address</b> 45 York Avenue Wolverhampton WV3 9BX	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____	<b>Shares transferred by</b> G.L. JACKSON				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> Ordinary	<b>Number</b> 50	<b>Date of transfer</b> 09/09/1999
>	<b>Shareholder Name</b> Mrs J.E. JACKSON  <b>Address</b> 45 York Avenue Wolverhampton	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____	<b>Shares transferred by</b> Mrs J.E. JACKSON				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> Ordinary	<b>Number</b> 50	<b>Date of transfer</b> 09/09/1999
>	<b>Shareholder Name</b> C.F. PADDOCK  <b>Address</b> 12 Wallace Court Cheslyn Hay West Midlands	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____	<b>Shares transferred by</b> C.F. PADDOCK				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mrs D. PADDOCK</p> <p><b>Address</b> 12 Wallace Court Cheslyn Hay West Midlands</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    - - - - -</p>	<p><b>Shares transferred by</b> Mrs D. PADDOCK</p>																								
<p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Shares held</b> <i>Class</i>                      <i>Number</i></p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"></td> <td style="width:15%;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td style="text-align: center;">50</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">-- / -- / --</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">-- / -- / --</td> </tr> </table>		<i>Number</i>		<i>Class</i>		<i>Number</i>		<i>Date of transfer</i>		50						-- / -- / --								-- / -- / --	
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	50						-- / -- / --																			
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

23 / 05 / 2002

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 2/5/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **2nd May 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

Cheque / Postal Order

Number 103438

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. BURNS  
CROWTHE JORDAN

Telephone number *inc code*

01902 305151

Address

BRIDGE HOUSE  
57. HIGH STREET  
WEDNESHEAD, W MIDS

DX number *if applicable*

DX exchange

Postcode

WY11