



COMPANIES HOUSE

LCDS
003201
#15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02607490

D

company name
G L J INTERIORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 02 | 05 | 97 |

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

33 HIGH STREET
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 1SF

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Principal business activities (See note 4)

Trade classification is
4545 OTHER BUILDING COMPLETION

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If the code cannot be determined from the notes, give a brief description of principal activity.

02607490

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JANICE ELIZABETH
JACKSON
45 YORK AVENUE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS WV3 9BX

Day Month Year

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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|--|--|--|

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM LEONARD
JACKSON
45 YORK AVENUE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS WV3 9BX

Day Month Year

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 Date of any change.

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Date of Birth:- 31/07/57
Nat:BRITISH
Occ:CEILING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
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|--|--|--|

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JANICE ELIZABETH JACKSON
45 YORK AVENUE
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS WV3 9BX

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 06/10/52
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CARL FREDERICK PADDOCK
PLOT 6 WALLACE COURT
CHESLYN HAY
WEST MIDLANDS WS6 1AB

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 28/04/62
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 167 | £167 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | 167 | £167 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 02/05/95

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed Carl Paddock
Secretary/Director*
*(delete as appropriate)

Date 4/11/97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone Ext

