



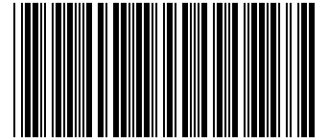
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Companies House
— for the record —

Annual Return

Company Name: **MODE INTERIORS LIMITED**

Company Number: **04183652**



XQZM5920

Received for filing in Electronic Format on the: **28/09/2005**

Company Details

Period Ending: **21/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ELLIOT WOOLFE &
ROSE
EQUITY HOUSE, 128-136
HIGH STREET
EDGWARE
MIDDX
HA8 7TT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS ROBERT CHILDS**

Address: **202A CAMBERWELL NEW ROAD
LONDON
ENGLAND SE5 0RR**

Director 1:

Name: **NICHOLAS ROBERT CHILDS** *Address:* **202A CAMBERWELL NEW ROAD
LONDON
ENGLAND SE5 0RR**
Date of Birth: **14/03/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **GLEN IRVINE** *Address:* **1 BLOSSOM WELL COTTAGE
LANGTON LANE,
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
ENGLAND BN6 9EY**
Date of Birth: **22/01/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY 1 SHARES	100	GBP100.00
B ORDINARY 1 SHARES	100	GBP100.00
ORDINARY 1 SHARES	100	GBP100.00
TOTALS	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY 1 SHARES Shares held as at 21/03/2005

Name: **NICHOLAS CHILDS**
Address: **202A CAMBERWELL NEW ROAD
LONDON
ENGLAND SE5 0RR**

Shareholding 2:

100 A ORDINARY 1 SHARES Shares held as at 21/03/2005

Name: **NICHOLAS CHILDS**

Address: **202A CAMBERWELL NEW ROAD
LONDON
ENGLAND SE5 0RR**

Shareholding 3:

20 ORDINARY 1 SHARES Shares held as at 21/03/2005

Name: **GLEN IRVINE**

Address: **1 BLOSSOM WELL COTTAGE, LANGTON LANE
HURSTPIERPOINT, HASSOCKS
WEST SUSSEX
ENGLAND BN6 9EY**

Shareholding 4:

100 B ORDINARY 1 SHARES Shares held as at 21/03/2005

Name: **GLEN IRVINE**

Address: **1 BLOSSOM WELL COTTAGE, LANGTON LANE
HURSTPIERPOINT, HASSOCKS
WEST SUSSEX
ENGLAND BN6 9EY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2005** *Authenticated:* **Yes (E/W)**