Company Name: ALEXANDER WATERWORTH INTERIORS LTD.

Company Number: 07374850

Date of this return: 14/09/2013

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT B1 LINTON HOUSE
39 HIGHGATE ROAD KENTISH TOWN
LONDON
UNITED KINGDOM
NW5 1RT

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ALEXANDER
Surname: EVANGELOU
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR ALEXANDER
Surname: EVANGELOU
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 14/10/1981 Nationality: BRITISH
Occupation: INTERIOR DESIGNER
Company Director 2

Type: Person

Full forename(s): MR JAMES

Surname: WATERWORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1984  Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY £1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
1 SHARE = 1 VOTE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : 50 ORDINARY £1 shares held as at the date of this return
Name: ALEXANDER EVANGELOU

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return
Name: JAMES WATERWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 07374850