



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **MODE INTERIORS LIMITED**

Company Number: **04183652**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS ROBERT
CHILDS**

Address: **THE STUDIO NO.2 ABERCORN VILLAS
LONDON
UK
SE5 9LE**

Director 1 :

Name: **MR NICHOLAS ROBERT
CHILDS**

Address: **THE STUDIO NO.2 ABERCORN VILLAS
LONDON
UK
SE5 9LE**

Date of Birth: **14/03/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR GLEN IRVINE**

Address: **1 BLOSSOM WELL COTTAGE
LANGTON LANE
HASOCKS
WEST SUSSEX
UK
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
<i>TOTALS</i>		
	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 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 21/03/2009

Name: **NICHOLAS CHILDS**

Address:

Shareholding 2:

100 A ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

NICHOLAS CHILDS

Address:

Shareholding 3:

20 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

GLEN IRVINE

Address:

Shareholding 4:

100 B ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

GLEN IRVINE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**