



Companies House
— for the record —

AR01 (ef)

Annual Return

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X21ZKGOJ

Company Name: A & R DESIGN & DECORATE LIMITED

Company Number: 04144671

Date of this return: 19/01/2013

SIC codes: 43341
43390

Company Type: Private company limited by shares

Situation of Registered Office: 39 PARSONAGE GARDENS
ENFIELD
MIDDLESEX
EN2 6JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **PAING**

Former names:

Service Address: **39 PARSONAGE GARDENS
ENFIELD
MIDDLESEX
EN2 6JS**

Company Director 1

Type: **Person**
Full forename(s): **ALLISON FERRIDAY**

Surname: **PAING**

Former names:

Service Address: **39 PARSONAGE GARDENS
ENFIELD
MIDDLESEX
EN2 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **PAING**

Former names:

Service Address: **39 PARSONAGE GARDENS
ENFIELD
MIDDLESEX
EN2 6JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS, WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, RIGHTS TO CAPITAL DISTRIBUTIONS, AND NO PRE-SET TERMS OR CONDITIONS RELATING TO THEIR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 shares held as at the date of this return**
Name: **ALLISON FERRIDAY PAING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN PAING**

Authorisation

Authenticated

This form was authorised by one of the following:

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