



Companies House

AR01 (ef)

Annual Return



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X3N38SKH

Company Name: **PROPELLER DESIGN LIMITED**

Company Number: **02996849**

Date of this return: **01/12/2014**

SIC codes: **73110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EPSILON HOUSE EPSILON TERRACE, WEST ROAD
IPSWICH
SUFFOLK
IP3 9FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **MILLDOWN**

Former names:

Service Address: **MILL COTTAGE WHITE FOOT LANE
BURGH
WOODBIDGE
SUFFOLK
IP13 6PZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **MILLDOWN**

Former names:

Service Address: **MILL COTTAGE WHITE FOOT LANE
BURGH
WOODBIDGE
SUFFOLK
IP13 6PZ**

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

Date of Birth: **21/09/1961** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **STEBBINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1962**

Nationality: **BRITISH**

Occupation: **GRAPHIC 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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: **STEPHEN JOHN STEBBINGS**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **LYDIA DEBORAH SANSOM**

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**

Name: **STEPHEN STEBBINGS**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **SIMON PETER MILLDOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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