



Companies House

AR01 (ef)

Annual Return



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Company Name: **URBAN MESH DESIGN LIMITED**

Company Number: **04158385**

Date of this return: **12/02/2015**

SIC codes: **71111**

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

Situation of Registered Office: **14-16 COWCROSS STREET
LONDON
EC1M 6DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES LUKE EDMUND**

Surname: **BEAZER**

Former names:

Service Address: **23 JOHNS MEWS
LONDON
WC1N 2PA**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES LUKE EDMUND**

Surname: **BEAZER**

Former names:

Service Address: **23 JOHNS MEWS
LONDON
WC1N 2PA**

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

Date of Birth: **08/08/1971** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **LAZARUS**

Former names:

Service Address: **3 QUEENSBRIDGE ROAD
LONDON
E2 8NP**

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

Date of Birth: **25/03/1970** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES LUKE EDMUND BEAZER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER LAZARUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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