



Annual Return

Company Name: **GLADWOOD DESIGN LIMITED**

Company Number: **05164629**



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Company Name: **GLADWOOD DESIGN LIMITED**

Company Number: **05164629**

Date of this return: **28/06/2016**

Sic Codes: **71111**

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

Situation of **43B PLAINS ROAD, MAPPERLEY NOTTINGHAM NOTTINGHAMSHIRE**

Registered Office: **NG3 5JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **RACHEL**
Surname: **WESTBURY**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **HOPPER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE CAPITAL OR ASSETS OF THE COMPANY. THE RIGHT TO RECEIVE ANY DIVIDEND WHICH MAY BE DECLARED BY THE DIRECTORS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

