



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2013**

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Company Name: **CENTREPOINT DESIGN LTD**

Company Number: **05519600**

Date of this return: **27/07/2013**

SIC codes: **74100**

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

Situation of Registered Office: **ENTERPEN COTTAGE 27 ENTERPEN
HUTTON RUDBY
YARM
CLEVELAND
UNITED KINGDOM
TS15 0EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **HUTCHINSON**

Former names:

Service Address: **ENTERPEN COTTAGE 27 ENTERPEN
HUTTON RUDBY
YARM
CLEVELAND
ENGLAND
TS15 0EL**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **HUTCHINSON**

Former names:

Service Address: **ENTERPEN COTTAGE 27 ENTERPEN
HUTTON RUDBY
YARM
CLEVELAND
ENGLAND
TS15 0EL**

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

Date of Birth: **19/12/1972** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **HUTCHINSON**

Former names:

Service Address: **ENTERPEN COTTAGE 27 ENTERPEN
HUTTON RUDBY
YARM
CLEVELAND
ENGLAND
TS15 0EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1972** *Nationality:* **BRITISH**
Occupation: **DRAUGHTS PERSON**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK HUTCHINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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