



Companies House

AR01 (ef)

Annual Return



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X58BHDA

Company Name: **HG DESIGN LIMITED**

Company Number: **06465583**

Date of this return: **31/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **1098 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 8AD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BEN**

Surname: **PALMER**

Former names:

Service Address: **12 FIRBAN CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): MRS LUCIA JANE

Surname: PALMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1974 *Nationality:* BRITISH

Occupation: DIRECTOR

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
<i>Prescribed particulars</i>			
ORDINARY SHARES FULL VOTING RIGHTS			

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 31/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BEN PALMER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
7 shares transferred on 2016-05-31
Name: **DAVID COMERFORD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
7 shares transferred on 2016-05-31
Name: **MERVYN PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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