



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENRY WILLIAMS DESIGN LIMITED**

Company Number: **07889165**

Date of this return: **21/12/2013**

SIC codes: **90030**

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

Situation of Registered Office: **OAK DELL FRYERN ROAD
STORRINGTON
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **GODDARD**

Former names:

Service Address: **OAK DELL FRYERN ROAD
STORRINGTON
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 4BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **HENRY**

Surname: **WILLIAMS**

Former names:

Service Address: **OAK DELL FRYERN ROAD
STORRINGTON
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 4BJ**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **29/08/1991** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

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>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 21/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HENRY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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