

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

07/01/2016

Company Name: PLASTER BY DESIGN LIMITED

Company Number: 08821114

Date of this return: 19/12/2015

SIC codes: 43310

Company Type: Private company limited by shares

Situation of Registered

Office:

51 GUNTHORPE ROAD

**GEDLING** 

NOTTINGHAM

NG4 4JR

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HICKS ACCOUNTANTS

VAUGHAN CHAMBERS VAUGHAN ROAD

VAUGHAN ROAD **HARPENDEN** 

HERTFORDSHIRE

**ENGLAND AL5 4EE** 

There are no records kept at the above address

$\Omega$ CC	- C	41		
Officers	OΙ	tne	com	pany

Company Director Type: Person MR JOHN Full forename(s). **HOLMES** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: \*\*/09/1969 Occupation: DECORATIVE PLASTERER

Company Director 2

Type: Person

Full forename(s): MRS SHARON

Surname: HOLMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1972 Nationality: BRITISH

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency GBP	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: JOHN HOLMES

Name: SHARON HOLMES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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