



Companies House

AR01 (ef)

Annual Return



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Company Name: **AOK-Design UK Limited**

Company Number: **08893289**

Date of this return: **13/02/2015**

SIC codes: **47910**
27520
74100

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

Situation of Registered Office: **RUSSELL CHAMBERS 61A NORTH STREET**
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD21 3DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA ANN**

Surname: **MANGION**

Former names:

Service Address: **CLARETON MANOR BARN CLARETON LANE
CONEYTHORPE
NORTH YORKSHIRE
ENGLAND
HG5 0SA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **AUDSLEY**

Former names:

Service Address: **RUSSELL CHAMBERS 61A NORTH STREET
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD21 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN PATRICK**

Surname: **GIBBS**

Former names:

Service Address: **1 THE OLD SCHOOL NOYNA ROAD
FOULRIDGE
COLNE
LANCASHIRE
ENGLAND
BB8 7QY**

Country/State Usually Resident: **DENMARK**

Date of Birth: **12/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS PATRICIA ANN**

Surname: **MANGION**

Former names:

Service Address: **CLARETON MANOR BARN CLARETON LANE
CONEYTHORPE
NORTH YORKSHIRE
ENGLAND
HG5 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY AND
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<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.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	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 13/02/2015 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 : **80 ORDINARY A shares held as at the date of this return**

Name: **DAVID PETER AUDSLEY**

Shareholding 2 : **10 ORDINARY C shares held as at the date of this return**

Name: **IAN PATRICK GIBBS**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Name: **PATRICIA ANN MANGION**

Authorisation

Authenticated

This form was authorised by one of the following:

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