

AR01 (ef)

Annual Return



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Company Name: STYLEBORD LIMITED

Company Number: 01320557

Date of this return: **08/08/2015**

SIC codes: **26120**

Company Type: Private company limited by shares

Situation of Registered

Office:

34 LONDON ROAD, GREAT SHELFORD

CAMBRIDGE

CAMBS CB22 5DD

Officers of the company

| Company Secreta | ıry 1 |
|-------------------------|--|
| Type: Full forename(s): | Person MR NIKOLAS JOHN |
| Surname: | ROWLAND |
| Former names: | |
| Service Address: | 34 LONDON ROAD GREAT SHELFORD CAMBRIDGE CAMBRIDGESHIRE CB2 5DD |

| Company Director | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person MR NIKOLAS JOHN |
| Surname: | ROWLAND |
| Former names: | |
| Service Address: | 34 LONDON ROAD GREAT SHELFORD CAMBRIDGE CAMBRIDGESHIRE CB2 5DD |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1945 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS WENDY ELAINE

Surname: ROWLAND

Former names:

Service Address: 34 LONDON ROAD

GREAT SHELFORD

CAMBRIDGE

CAMBRIDGESHIRE

CB2 5DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: WENDY ELAINE ROWLAND

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

Name: NIKOLAS JOHN ROWLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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