



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE DRAWING GROUP (UK) LTD**

Company Number: **02251098**

Date of this return: **11/05/2016**

SIC codes: **63990**

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

Situation of Registered Office: **6 NEWBEGIN
BEVERLEY
NORTH HUMBERSIDE
HU17 8EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ERIC**

Surname: **ST QUINTON**

Former names:

Service Address: **NO6 NEWBEGIN
BEVERLEY
EAST YORKSHIRE
HU17 8EG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAMELA GAYE**

Surname: **ST QUINTON**

Former names:

Service Address: **NO6 NEWBEGIN
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 8EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**

Occupation: **CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ERIC**

Surname: **ST QUINTON**

Former names:

Service Address: **NO6 NEWBEGIN
BEVERLEY
EAST YORKSHIRE
HU17 8EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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

<i>Shareholding 1</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN ERIC ST QUINTON TRUSTEES OF SYBIL ADA ST QUINTON WILL TRUST
<i>Shareholding 2</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN ERIC ST. QUINTON

Authorisation

Authenticated

This form was authorised by one of the following:

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