



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LARGE SELECTION LIMITED**

Company Number: **03065082**

Date of this return: **15/10/2010**

SIC codes: **9999**

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

Situation of Registered Office: **AD HOUSE 52 EAST PARADE
HARROGATE
HG1 5LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JOAN**

Surname: **VERBEKEN**

Former names:

Service Address: **3 YEW TREE CLOSE
LEYBURN
NORTH YORKSHIRE
DL8 5SU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW KENNETH**

Surname: **WALKER**

Former names:

Service Address: **54 EAST PARADE
HARROGATE
HG2 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE ? NO AMENDMENTS TO ORIGINAL ARTICLES

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 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-10-15**
Name: **ANDREW KENNETH WALKER**

Shareholding 2 : **75 ORDINARY shares held as at 2010-10-15**
Name: **ADGRAPHICS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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