



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGENIUS DESIGN TEAM LIMITED**

Company Number: **03223355**

Date of this return: **07/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **10 BEECH COURT
WOKINGHAM ROAD HURST
READING
BERKSHIRE
ENGLAND
RG10 0RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ALBAN**

Surname: **DAVIS**

Former names:

Service Address: **1 STANLEY AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6EW**

Company Director ***1***

Type: **Person**

Full forename(s): **VALERIAN JOHN**

Surname: **DARE BRYAN**

Former names:

Service Address: **CHURCHFIELDS HONEY HILL
LITTLE SAXHAM
BURY ST EDMUNDS
SUFFOLK
IP29 5LA**

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

Date of Birth: **17/05/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ALBAN**

Surname: **DAVIS**

Former names:

Service Address: **1 STANLEY AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6EW**

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

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN CHRISTOPHER RAYNER**

Surname: **HOLT**

Former names:

Service Address: **5 GLEBE COTTAGES
SCHOOL LANE ARDELEY
STEVENAGE
SG2 7AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, PARTICIPATION IN DISTRIBUTION OF DIVIDENDS AND THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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: JONATHAN CHRISTOPHER RAYNER HOLT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VALERIAN JOHN DARE-BRYAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ALBAN DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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