



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONVEX DESIGN LIMITED**

Company Number: **03258255**

Date of this return: **02/10/2013**

SIC codes: **27900**

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

Situation of Registered Office: **43 OLD STREET
CLEVEDON
SOMERSET
BS21 6DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **HANKINSON**

Former names:

Service Address: **32 QUEENSWAY
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3ED**

Company Director **1**

Type: **Person**

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

Surname: **ARMIN**

Former names:

Service Address: **5 KINGS DRIVE
BISHOPSTON
BRISTOL
AVON
BS7 8JW**

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

Date of Birth: **13/02/1944** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KENNETH KENDRA ARMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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