



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2012**

Company Name: **Square One Design Supply Ltd**

Company Number: **03268278**

Date of this return: **24/10/2012**

SIC codes: **22220**
82920

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

Situation of Registered Office: **C/O GERARD & CO 10A JOHN STREET
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN GERARD**

Surname: **BARWICK**

Former names:

Service Address: **MARGAUX LOWER STREET
WHITESHILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **HUNT**

Former names:

Service Address: **151A CLAVERHAM ROAD
CLAVERHAM
BRISTOL
SOMERSET
UNITED KINGDOM
BS49 4LH**

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

Date of Birth: **07/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES HUNT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KEVIN KEENAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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