



Companies House
— for the record —

AR01 (ef)

Annual Return



XV886ENF

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Company Name: **SQUARE ONE DESIGN SUPPLY LTD**

Company Number: **03268278**

Date of this return: **24/10/2009**

SIC codes: **2522**
7482

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

Situation of Registered Office: **THE PAINSWICK INN GLOUCESTER STREET
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1QG**

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ONE VOTE PER SHARE**

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 24/10/2009 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:

500 ORDINARY Shares held as at 24/10/2009

Name:

STEPHEN JAMES HUNT

Address:

Shareholding 2:

500 ORDINARY Shares held as at 24/10/2009

Name:

MICHAEL KEVIN KEENAN

Address:

Presenter information

Contact Name: **GERARD & CO**
Address: **ACCOUNTANTS LTD**
MR IAN BARWICK
THE PAINSWICK INN
GLOUCESTER STREET
STROUD
GLOUCESTERSHIRE
GL5 1QG

Authorisation

Authenticated

This form was authorised by one of the following:

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