



Companies House

AR01 (ef)

Annual Return



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X4A328NN

Company Name: **NICK DAWSON DESIGNS LIMITED**

Company Number: **04239733**

Date of this return: **22/06/2015**

SIC codes: **13921**

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

Situation of Registered Office: **20 INNOVATION CENTRE UNIVERSITY ROAD
CANTERBURY
KENT
ENGLAND
CT2 7FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA MARIA

Surname: DAWSON

Former names:

Service Address: 6 ST DAVIDS ROAD
RAMSGATE
KENT
CT11 7EP

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BECKLEY**

Former names:

Service Address: **UNIT 26 MILLSTROOD ROAD
WHITSTABLE
KENT
ENGLAND
CT5 3PS**

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

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**

Occupation: **UPHOLSTERER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **DAWSON**

Former names:

Service Address: **UNIT 26 MILLSTROOD ROAD
WHITSTABLE
KENT
ENGLAND
CT5 3PS**

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

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**

Occupation: **CONTRACT FURNISHING
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
<i>Prescribed particulars</i>			
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 22/06/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DAWSON**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **DEREK DAWSON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **BRIAN BECKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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