



AR01 (ef

Annual Return



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04/09/2013

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Company Name

JED DESIGN (ARCHITECTURAL SERVICES) LIMITED

Company Number

04291051

Date of this return

18/08/2013

SIC codes

71111

Company Type

Private company limited by shares

Situation of Registered

Office

THE DRAWING ROOM 27 KNIGHTS END ROAD

GREAT BOWDEN

MARKET HARBOROUGH

LEICESTERSHIRE UNITED KINGDOM

LE16 7EY

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

SARAH REBECCA

Surname

BALE

Former names

Service Address

27 KNIGHTS END ROAD

GREAT BOWDEN

MARKET HARBOROUGH

LEICESTERSHIRE UNITED KINGDOM

LE16 7EY

Company Director 1

Type

Person

Full forename(s)

TIMOTHY MARK

Surname

BALE

Former names.

Service Address

THE DRAWING ROOM 27 KNIGHTS END ROAD

GREAT BOWDEN

MARKET HARBOROUGH

LEICESTERSHIRE UNITED KINGDOM

LE16 7EY

Country/State Usually Resident ENGLAND

Date of Birth. 12/05/1960

Nationality. BRITISH

Occupation ARCHITECTURAL TECHNICIAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 |
|-----------------|----------|--------------------------------------|------|
| Currency | GBP | value Amount paid per share | 0 02 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capital (| Totals) | | | |
|----------|------------------|----------------------------------|-----|---|--|
| Currency | GBP | Total number of shares | 100 | _ | |
| | | Total aggregate nominal value | 100 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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

100 ORDINARY shares held as at the date of this return

Name

TIMOTHY BALE

Shareholding 2

0 ORDINARY shares held as at the date of this return

20 shares transferred on 2013-04-11

Name.

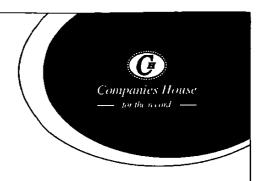
SARAH BALE

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

JED DESIGN (ARCHITECTURAL

SERVICES) LIMITED

COMPANY NUMBER:

04291051

A second filed AR01 was registered on 02/10/2013