



Companies House

AR01 (ef)

Annual Return



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X413XS40

Company Name: **100% DESIGN LIMITED**

Company Number: **04364480**

Date of this return: **31/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CROWN HOUSE 151, HIGH ROAD
LOUGHTON
ESSEX
IG10 4LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC JOHN WILLIAM**

Surname: **WENHAM**

Former names:

Service Address: **CEDAR LODGE ROYDON ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
ENGLAND
SG12 8JR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEE STEVEN**

Surname: **NEWTON**

Former names:

Service Address: **BURY FARM HOUSE
BURY LANE
EPPING
ESSEX
CM16 5JA**

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

Date of Birth: **01/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC JOHN WILLIAM**

Surname: **WENHAM**

Former names:

Service Address: **CEDAR LODGE ROYDON ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
ENGLAND
SG12 8JR**

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

Date of Birth: **11/08/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC JOHN WILLIAM WENHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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