



Companies House

AR01 (ef)

Annual Return



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Company Name: **SLD ARCHITECTS & SURVEYORS LTD**

Company Number: **04365331**

Date of this return: **01/02/2015**

SIC codes: **71111**

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

Situation of Registered Office: **GROSVENOR HOUSE
125 HIGH STREET
CROYDON
CR0 9XP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AMICUSHORIZON LTD**

Registered or principal address: **GROSVENOR HOUSE GROSVENOR HOUSE 125 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 9XP**

European Economic Area (EEA) Company

Register Location: **CROYDON, SURREY, UK, CR0 9XP**

Registration Number: **04365331**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL DENNISTON**

Surname: **HACKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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

Prescribed particulars

(D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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 01/02/2015 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: **AMICUSHORIZON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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