



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **147 DESIGN LIMITED**

Company Number: **04456089**

Date of this return: **06/06/2010**

SIC codes: **7420**

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

Situation of Registered Office: **PACKHORSE HOUSE 51 HIGH STREET
STOKESLEY
MIDDLESBROUGH
NORTH YORKSHIRE
TS9 5AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**OFFICE 2, 51
HIGH STREET STOKESLEY
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS9 5AD**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SUSAN CHRISTINA DAWN
<i>Surname:</i>	PEACE
<i>Former names:</i>	
<i>Service Address:</i>	THE BYRE CAMPION LANE HUTTON RUDBY YARM NORTH YORKSHIRE TS15 0DX

Company Director *I*

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **FLETCHER**

Former names:

Service Address: **THE BYRE CAMPION LANE
HUTTON RUDBY
YARM
NORTH YORKSHIRE
TS15 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1957**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
TECHNNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDENDS TO BE TAKEN FOLLOWING FOLLOWING COMPANY MEETING AGREEING VALUE OF DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

10 ORDINARY Shares held as at 06/06/2010

Name: **ANDREW CHARLES FLETCHER**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 06/06/2010

2 DISPOSED OF IN PERIOD ON 24/01/2010

Name: SUSAN CHRISTINA DAWN PEACE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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