



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **PEARSON LLOYD DESIGN LIMITED**

Company Number: **04579758**

Date of this return: **01/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TOM**

Surname: **LLOYD**

Former names:

Service Address: **117 DRYSDALE STREET
LONDON
UNITED KINGDOM
N1 6ND**

Company Director ***I***

Type: **Person**

Full forename(s): **TOM**

Surname: **LLOYD**

Former names:

Service Address: **117 DRYSDALE STREET
LONDON
UNITED KINGDOM
N1 6ND**

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

Date of Birth: **18/09/1966**

Nationality: **BRITISH**

Occupation: **DESIGN**

Company Director 2

Type: **Person**

Full forename(s): **LUKE**

Surname: **PEARSON**

Former names:

Service Address: **117 DRYSDALE STREET
LONDON
UNITED KINGDOM
N1 6ND**

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

Date of Birth: **15/12/1967**

Nationality: **BRITISH**

Occupation: **DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON TRANSFER OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: TOM LLOYD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUKE PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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