



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2014**

X34GNVO2

Company Name: **A & P DESIGNS LIMITED**

Company Number: **04698556**

Date of this return: **05/03/2014**

SIC codes: **74100**

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

Situation of Registered Office: **116 OAK ROAD
RIVENHALL
WITHAM
ESSEX
ENGLAND
CM8 3HG**

Single Alternative Inspection Location (SAIL)

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

**118 OAK ROAD
RIVENHALL
WITHAM
ESSEX
ENGLAND
CM8 3HG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PENELOPE**

Surname: **LITTLE**

Former names:

Service Address: **116 OAK ROAD
RIVENHALL
WITHAM
ESSEX
ENGLAND
CM8 3HG**

Company Director ***1***

Type: **Person**

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

Surname: **LITTLE**

Former names:

Service Address: **116 OAK ROAD
RIVENHALL
WITHAM
ESSEX
ENGLAND
CM8 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1976**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PENELOPE**

Surname: **LITTLE**

Former names:

Service Address: **116 OAK ROAD
RIVENHALL
WITHAM
ESSEX
ENGLAND
CM8 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A PRO-RATA BASIS, THE RIGHT; TO VOTE, TO A SHARE OF DIVIDEND DISTRIBUTIONS, TO A SHARE OF A DISTRIBUTION OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **JAMES LITTLE**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **PENELOPE LITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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