



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESIGNAVENTURE LIMITED**

Company Number: **04862328**

Date of this return: **11/08/2014**

SIC codes: **79110**

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

Situation of Registered Office: **2 WYEVALE BUSINESS PARK
KINGS ACRE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE ANNE**

Surname: **WALKER**

Former names:

Service Address: **THE BYRE WELLINGTON
HEREFORD
HEREFORDSHIRE
ENGLAND
HR4 8AZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARCO PAUL**

Surname: **WALKER**

Former names:

Service Address: **THE BYRE WELLINGTON
HEREFORD
HEREFORDSHIRE
ENGLAND
HR4 8AZ**

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

Date of Birth: **02/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: KATHERINE ANNE WALKER

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: MARCO PAUL WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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