



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEVIE HERBERT DESIGN LIMITED**

Company Number: **04921174**

Date of this return: **03/10/2014**

SIC codes: **90020**

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

Situation of Registered Office: **C/O MOORE GREEN
22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM VICTOR**

Surname: **HERBERT**

Former names:

Service Address: **2 WELFORD ROAD SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3HX**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **HERBERT**

Former names:

Service Address: **2 FOXWOOD CLOSE FELTHAM
LONDON
UNITED KINGDOM
TW13 7DL**

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

Date of Birth: **15/10/1963**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 03/10/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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