



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2015**

X41E9W16

Company Name: **Alun Design Consultancy Ltd**

Company Number: **05013270**

Date of this return: **12/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SOUTH LODGE HOUSE 68-70 FROGGE STREET
ICKLETON
SOUTH CAMBRIDGESHIRE
UNITED KINGDOM
CB10 1SH**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **NEVILLE HOUSE STATION ROAD
WENDENS AMBO
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 4LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **JONES**

Former names:

Service Address: **NEVILLE HOUSE STATION ROAD
WENDENS AMBO
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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