



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEXTER DESIGN (UK) LTD**

Company Number: **05656939**

Date of this return: **16/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **18 COWPER ROAD
BRISTOL
BS6 6NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN CHARLES**

Surname: **TRACEY**

Former names:

Service Address: **38 CANYNGE SQUARE
BRISTOL
BS8 3LB**

Company Director ***1***

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

Surname: **BROWN**

Former names:

Service Address: **18 COWPER ROAD**
 BRISTOL
 BS6 6NY

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

Date of Birth: **05/03/1959** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN CHARLES**

Surname: **TRACEY**

Former names:

Service Address: **38 CANYNGE SQUARE
BRISTOL
BS8 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**
Occupation: **MARKETING 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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 16/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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