



Companies House

**AR01** (ef)

**Annual Return**



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**X55EO4FC**

*Company Name:* **HAINING DESIGN LTD**

*Company Number:* **05787172**

*Date of this return:* **20/04/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **MONKHURST HOUSE OFFICES SANDY CROSS LANE  
HEATHFIELD  
EAST SUSSEX  
TN21 8QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MAY**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **8 ST. VINCENTS PLACE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 7QW**

*Company Director*    **1**

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

*Surname:*                            **HAINING**

*Former names:*

*Service Address:*                **8 ST VINCENT'S PLACE**  
   **EASTBOURNE**  
   **EAST SUSSEX**  
   **BN20 7QW**

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

*Date of Birth:*    **\*\*/03/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHAREHOLDERS HAVE VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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:* **JOHN HAINING**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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