



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2013**

X2636QEP

Company Name: **365 Design and Advertising Limited**

Company Number: **06103374**

Date of this return: **14/02/2013**

SIC codes: **74100**

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

Situation of Registered Office: **WHITFIELD BUILDINGS 188-200 PENSBY ROAD
HESWALL
WIRRAL
CH60 7RJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT DOUGLAS**

Surname: **MAWE BION**

Former names:

Service Address: **4 VIOLET CROFT
CROSS LANE
BEBINGTON
WIRRAL
ENGLAND
CH63 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1975** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.848
		<i>Amount unpaid per share</i>	0.152

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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

<i>Shareholding 1</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN ALLEN
<i>Shareholding 2</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN DAFYDD AUSTIN
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN BION
<i>Shareholding 4</i>	: 120 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN ALEXANDER CRAIG
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY STEWART HARPER
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN HILLS
<i>Shareholding 7</i>	: 300 ORDINARY shares held as at the date of this return

Name: **ROBERT DOUGLAS MAWE BION**

Shareholding 8 : **40 ORDINARY shares held as at the date of this return**

Name: **DAVID MORGAN**

Shareholding 9 : **100 ORDINARY shares held as at the date of this return**

Name: **PETER STEPHEN ROE**

Shareholding 10 : **150 ORDINARY shares held as at the date of this return**

Name: **PAUL THOMAS**

Shareholding 11 : **60 ORDINARY shares held as at the date of this return**

Name: **JOHN WHATNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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