



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2012**

Company Name: **THE APPROACH DESIGN GROUP LIMITED**

Company Number: **06251108**

Date of this return: **17/05/2012**

SIC codes: **62090**

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

Situation of Registered Office: **TRANTER & CO 1 DENNIS BUILDINGS
87A KING WILLIAM STREET
AMBLECOTE STOURBRIDGE
WEST MIDLANDS
DY8 4HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA ANN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE SAUL**

Surname: **READE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1980** Nationality: **BRITISH**

Occupation: **I T MANAGER**

Company Director 2

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

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1978** Nationality: **BRITISH**

Occupation: **DESIGN**

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 17/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN MARK WESTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUKE READE**

Authorisation

Authenticated

This form was authorised by one of the following:

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