



Companies House

**AR01** (ef)

**Annual Return**



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**X59JRAQA**

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

*Company Number:* **06251108**

*Date of this return:* **17/05/2016**

*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 Director*    **1**

*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:*    **\*\*/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGN**

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## 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>1</b> |
|                                                                       |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                         |                 |                                |          |
| <b>FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS</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 17/05/2016 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* : **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**

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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.