



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **Iain Macdonald Design Limited**

Company Number: **06574532**

Date of this return: **23/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WELLCO SECRETARIES LTD**

*Registered or
principal address:* **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4160991**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAIN BENJAMIN**

Surname: **MACDONALD**

Former names:

Service Address: **16 MATHISON HOUSE COLERIDGE GARDENS**
 552 KINGS ROAD
 LONDON
 UNITED KINGDOM
 SW10 0RR

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **GARDEN DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **110 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IAIN BENJAMIN MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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