

AR01 (ef)

Annual Return

13/05/2016



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Company Name: Buck Design Limited

Company Number: 06874929

Date of this return: **09/04/2016**

SIC codes: **62020**

62090

Company Type: Private company limited by shares

Situation of Registered

Office:

26 GREAT GREGORIE

BASILDON

ESSEX

UNITED KINGDOM

SS16 5QD

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MS ESTELLE
Surname:	BARTON
Former names:	
Service Address:	26 GREAT GREGORIE
	BASILDON ESSEX
	ENGLAND
	SS16 5QD

Company Director 1

Type: Person

Full forename(s): MR DAVID WILLIAM

Surname: BUCK

Former names:

Service Address: 26 GREAT GREGORIE

BASILDON ESSEX ENGLAND SS16 5QD

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

State	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WILLIAM BUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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