

AR01 (ef)

Annual Return



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Company Name:

KAD DESIGN LTD

Company Number:

07094317

Date of this return:

03/12/2013

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 THE ARCADE

COVENT GARDEN

LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L2 8UA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN ANTHONY

Surname: DOOLEY

Former names:

Service Address: 6 AMBERGATE ROAD

GRASSENDALE LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L19 9AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1960 Nationality: BRITISH

Occupation: CIVIL DESIGNER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (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 03/12/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN ANTHONY DOOLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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