



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2012**

**X1N78BLV**

*Company Name:* **DAVID VINCENT DESIGN LIMITED**

*Company Number:* **07096160**

*Date of this return:* **05/12/2012**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **THE REDBRICK MILL 218 BRADFORD ROAD  
BATLEY  
WEST YORKSHIRE  
WF17 6JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WALTER**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **4 HEATON AVENUE  
WORTLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS12 6AL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WALTER**

*Surname:*                            **ARMITAGE**

*Former names:*

*Service Address:*                **4 HEATON AVENUE  
WORTLEY  
LEEDS  
WEST YORKSHIRE  
LS12 6AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW VINCENT**

*Surname:*                           **HATFIELD**

*Former names:*

*Service Address:*                **7 WESTWOOD CLOSE  
MORLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS27 9HP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/11/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WALTER ARMITAGE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW VINCENT HATFIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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