Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/12/2010**

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Company Name:	**DAVID VINCENT DESIGN LIMITED**
Company Number:	**07096160**
Date of this return:	**05/12/2010**
SIC codes:	**4542**
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

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)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-12-05**
1 shares transferred on 2009-12-06
Name: **YORK PLACE COMPANY NOMINEES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at 2010-12-05**
Name: **DAVID WALTER ARMITAGE**

Shareholding 3 : **50 ORDINARY shares held as at 2010-12-05**
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.