



Companies House

AR01 (ef)

Annual Return



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Company Name: **POWDER DESIGN LTD**

Company Number: **07196077**

Date of this return: **19/03/2015**

SIC codes: **47710**

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

Situation of Registered Office: **THE LONG BARN HAVYATT
GLASTONBURY
SOMERSET
BA6 8LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUCAS MILES**

Surname: **NICHOLLS**

Former names:

Service Address: **THE LONG BARN HAVYATT
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 8LF**

Company Director **1**

Type: **Person**
Full forename(s): **MISS LISA JUSTINE**

Surname: **BEAUMONT**

Former names:

Service Address: **21 CORBIEHILL AVENUE
EDINBURGH
SCOTLAND
UNITED KINGDOM
EH4 5DT**

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

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LUCAS MILES**

Surname: **NICHOLLS**

Former names:

Service Address: **THE LONG BARN HAVYATT
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 8LF**

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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: **LUCAS MILES NICHOLLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA BEAUMONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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