



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43S9K03

Company Name: **THIRTEEN FOUR DESIGN LIMITED**

Company Number: **07196315**

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

SIC codes: **62090**

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

Situation of Registered Office: **94 RINGLEAS
COTGRAVE
NOTTINGHAM
NG12 3NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW OLIVER**

Surname: **MARK**

Former names:

Service Address: **94 RINGLEAS
COTGRAVE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 3NE**

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

Date of Birth: **06/05/1975** *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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW OLIVER MARK**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHELLE REBECCA MARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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