

# AR01 (ef)

#### **Annual Return**



012 X12A451

Received for filing in Electronic Format on the: 08/02/2012

Company Name:

DEREK TROWELL ARCHITECTS LTD

Company Number:

07515035

Date of this return:

02/02/2012

SIC codes:

71111

Company Type:

Private company limited by shares

Situation of Registered

Office:

1-3 GREENHILL WIRKSWORTH

WIRKSWORTH MATLOCK

DERBYSHIRE ENGLAND

DE4 4EN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DEREK PAUL

Surname: TROWELL

Former names:

Service Address: 1 WASH GREEN

WIRKSWORTH MATLOCK

UNITED KINGDOM

DE4 4FD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1956 Nationality: BRITISH

Occupation: ARCHITECT

### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: DEREK PAUL TROWELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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