

AR01 (ef)

Annual Return

07/03/2012



X147VAIP

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Company Name: MORE DESIGN LIMITED

Company Number: 07532883

Date of this return: 17/02/2012

SIC codes: **71111**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DEREK ROTHERA & CO UNITS 15 & 16 7 WENLOCK ROAD

HOXTON LONDON

UNITED KINGDOM

N17SL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CRAIG ADRIAN

Surname: MORE

Former names:

Service Address: DEREK ROTHERA & COMPANY UNITS 15 &16, 7 WENLOCK

ROAD LONDON LONDON

UNITED KINGDOM

N1 7SL

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1973 Nationality: BRITISH

Occupation: ARCHITECTURAL DESIGN

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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: CRAIG ADRIAN MORE

Authorisation

Authenticated

This form was authorised by one of the following:

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