



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **More Design Limited**

*Company Number:* **07532883**

*Date of this return:* **17/02/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **C/O DEREK ROTHERA & COMPANY UNITS 15 & 16  
7 WENLOCK ROAD  
LONDON  
UNITED KINGDOM  
N1 7SL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CRAIG ADRIAN**

*Surname:*                         **MORE**

*Former names:*

*Service Address:*                **C/O DEREK ROTHERA & COMPANY UNITS 15 & 16  
7 WENLOCK ROAD  
LONDON  
UNITED KINGDOM  
N1 7SL**

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

*Date of Birth:*    **01/11/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES OF £1.00 EACH, WITH ONE VOTE IN RESPECT OF EACH SHARE HELD, FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND FULL ENTITLEMENT TO PROFIT, FULL RIGHTS IN RESPECT OF WINDING UP AND FULL ENTITLEMENT TO CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 ODINARY 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.