



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHD DESIGN LIMITED**

Company Number: **07775597**

Date of this return: **15/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **THE BARN COMMON FARM
RILEY HILL
LICHFIELD
STAFFORDSHIRE
WS13 8JE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **HOWARD**

Former names:

Service Address: **THE BARN COMMON FARM
RILEY HILL
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 8JE**

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

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL ANTHONY**

Surname: **SARGEANT**

Former names:

Service Address: **BRACKENDALE PENKRIDGE BANK ROAD
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2TZ**

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

Date of Birth: ****/08/1982** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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

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).

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 15/09/2015 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: **PETER JAMES HOWARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL ANTHONY SARGEANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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