



Companies House

AR01 (ef)

Annual Return



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Company Name: **Total Design Works Ltd**

Company Number: **07885241**

Date of this return: **16/12/2013**

SIC codes: **74100**

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

Situation of Registered Office: **132 GEORGE LANE
LONDON
ENGLAND
E18 1AY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE PAUL**

Surname: **BEETLES**

Former names:

Service Address: **132 GEORGE LANE
LONDON
ENGLAND
E18 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1980** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPMENT MANAGER**

Company Director 2

Type: **Person**

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

Surname: **CAPPAERT**

Former names:

Service Address: **132 GEORGE LANE
LONDON
ENGLAND
E18 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1980**

Nationality: **BRITIISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEWART ROSS**

Surname: **HYDE**

Former names:

Service Address: **132 GEORGE LANE
LONDON
ENGLAND
E18 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1982**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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: **LEE PAUL BEETLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CAPPAERT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART ROSS HYDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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