



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1512 DESIGN LIMITED**

*Company Number:* **08014402**

*Date of this return:* **30/03/2013**

*SIC codes:* **46160**

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

*Situation of Registered Office:* **TRINITY SPACE CENTRE WALDORF WAY  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 8DH**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **AUSTIN-LEE**

*Former names:*

*Service Address:* **57-59 WAKEFIELD ROAD  
ROTHWELL  
LEEDS  
UNITED KINGDOM  
LS26 0SF**

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

*Date of Birth:* **01/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 30/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **1512 DESIGN LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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