



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESIGNACTION LIMITED**

Company Number: **01837418**

Date of this return: **06/02/2015**

SIC codes: **90020**

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

Situation of Registered Office: **18-22 CHURCH STREET
MALVERN
WORCESTERSHIRE
WR14 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS ANDREW**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SALLY JANE**

Surname: **MCLAREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1980** Nationality: **BRITISH**
Occupation: **CLOTHING BUYER**

Company Director 2

Type: **Person**
Full forename(s): **MRS EILEEN JANE**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1950** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS ANDREW**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1979** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND FULL PARTICIPATION IN ANY DISTRIBUTION. THE SHARES CARRY FULL RIGHTS IN ANY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: EILEEN JANE STEPHENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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