

AR01 (ef)

Annual Return



X4LTM14X

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Company Name: G.U.K. Design Limited

Company Number: 06758667

Date of this return: **26/11/2015**

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

WATMOUGH HOUSE THE PARADE WROTHAM ROAD

MEOPHAM

KENT

UNITED KINGDOM

DA13 0JL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS DAVID

Surname: BOWES

Former names:

Service Address: 57 CIRRUS CRESCENT

GRAVESEND

KENT ENGLAND DA13 0QB

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP

Number allotted 1
Aggregate nominal 1
value
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS ON EVERYTHING.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR NICHOLAS DAVID BOWES

Authorisation

Authenticated

This form was authorised by one of the following:

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