



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y203PM

Company Name: **JLR DESIGN LIMITED**

Company Number: **SC476411**

Date of this return: **29/04/2015**

SIC codes: **96020**

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

Situation of Registered Office: **229/231 BERKELEY STREET
GLASGOW
UNITED KINGDOM
G3 7HH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JAMES LEE**

Surname: **ROBERTS**

Former names:

Service Address: **2/2 NO.80 YORKHILL STREET**
 GLASGOW
 UNITED KINGDOM
 G3 8SR

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

Date of Birth: ****/04/1976** *Nationality:* **SCOTTISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 shares held as at the date of this return**
Name: **JAMES LEE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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