



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESTABLISHMENT DESIGN LTD**

Company Number: **07818201**

Date of this return: **20/10/2012**

SIC codes: **62090**

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

Situation of Registered Office: **10 TRANFIELD CLOSE
GUISELEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS20 8LT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GARVANI**

Former names:

Service Address: **33 NEWLAY GROVE
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 4LQ**

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

Date of Birth: **28/04/1987** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD ALEXANDER**

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1987**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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: **STEPHEN GARVANI**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **THOMAS POUNCEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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