



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **Articulate Designs Limited**

Company Number: **03453142**

Date of this return: **21/10/2014**

SIC codes: **63110**

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

Situation of Registered Office: **C/O ARTICULATE DESIGNS LTD
35 CARTERS LANE KILN FARM
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK11 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET JOSEPHINE**

Surname: **PAYNE**

Former names:

Service Address: **4 RANDOLPH CLOSE BRADVILLE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK13 7JN**

Company Director **1**

Type: **Person**

Full forename(s): **BRIDGET JOSEPHINE**

Surname: **PAYNE**

Former names:

Service Address: **4 RANDOLPH CLOSE BRADVILLE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK13 7JN**

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

Date of Birth: **11/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **PAYNE**

Former names:

Service Address: **4 RANDOLPH CLOSE BRADVILLE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK13 7JN**

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

Date of Birth: **15/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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: **BRIDGET JOSEPHINE PAYNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN PAYNE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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