



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUW DAVID DESIGN LIMITED**

Company Number: **05634423**

Date of this return: **24/11/2015**

SIC codes: **74100**

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

Situation of Registered Office: **MALTHOUSE COURT
HEOL LAS
LLANTRISTANT
CF72 8EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **DAVID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HUW MORGAN**

Surname: **DAVID**

Former names:

Service Address: **MALTHOUSE COURT HEOL LAS
LLANTRISANT
PONTYCLUN
RHONDDA CYNON TAF
WALES
CF72 8EG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 24/11/2015 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 shares held as at the date of this return**
Name: **HUW DAVID**

Authorisation

Authenticated

This form was authorised by one of the following:

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