

# **AR01** (ef)

### **Annual Return**



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Company Name:

MARY ANN DESIGNS LIMITED

Company Number:

05336199

Date of this return:

18/01/2012

SIC codes:

47190

Company Type:

Private company limited by shares

Situation of Registered

Office:

58 MILL STREET

**BIDEFORD** 

**DEVON** 

**EX39 2JT** 

Officers of the company

| Company Secreta   | ry 1                                |
|-------------------|-------------------------------------|
| Type:             | Person                              |
| Full forename(s): | WILLIAM                             |
| Surname:          | SMITH                               |
| Former names:     |                                     |
| Service Address:  | 58 MILL STREET<br>BIDEFORD<br>DEVON |
|                   | EX39 2JT                            |
|                   |                                     |
|                   |                                     |

Company Director 1

Type: Person

Full forename(s): MRS MARY ANN

Surname: SYMONS

Former names:

Service Address: 58 MILL STREET

BIDEFORD DEVON EX39 2JT

Country/State Usually Resident: ENGLAND

Date of Birth: 03/03/1954 Nationality: BRITISH

Occupation: RETAIL JEWELLER

## Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 2<br>2<br>1<br>0 |
|---------------------------|-----------------|---|------------------|
| Prescribed parti          | culars          |   |                  |
| VOTING RIGHTS             | AND DIVIDENDS   |   |                  |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 2 |  |
|          |                | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: MARY ANN SYMONS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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