



Companies House

AR01 (ef)

Annual Return



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X47C50RD

Company Name: **Loud 1 Design Limited**

Company Number: **SC356951**

Date of this return: **20/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LOUDON**

Former names:

Service Address: **FLAT 3/2 53 DALNAIR STREET
GLASGOW
UNITED KINGDOM
G3 8SQ**

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

Date of Birth: **06/09/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ANNALISA**

Surname: **SIMONELLA**

Former names:

Service Address: **FLAT 3/2 53 DALNAIR STREET
GLASGOW
UNITED KINGDOM
G3 8SQ**

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

Date of Birth: **13/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A-J	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-03-21

Name: **BRIAN LOUDON**

Shareholding 2 : **1 ORDINARY A-J shares held as at the date of this return**

Name: **BRIAN LOUDON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: ANNALISA SIMONELLA

Shareholding 4 : 1 ORDINARY A-J shares held as at the date of this return

Name: ANNALISA SIMONELLA

Authorisation

Authenticated

This form was authorised by one of the following:

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