



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KM815K

Received for filing in Electronic Format on the: **30/10/2012**

Company Name: **NG Design & Management Ltd**

Company Number: **07798795**

Date of this return: **05/10/2012**

SIC codes: **71121**

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

Situation of Registered Office: **1 WOODCLOSE COURT
BANBURY ROAD KINETON
WARWICK
WARWICKSHIRE
ENGLAND
CV35 0JZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICOLA**

Surname: **GARCEA**

Former names:

Service Address: **1 WOODCLOSE COURT
BANBURY ROAD KINETON
WARWICK
WARWICKSHIRE
ENGLAND
CV35 0JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1982** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP THE COMPANY.

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 05/10/2012 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: **NICOLA GARCEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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