



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARWEN DESIGN AND DEVELOPMENT LIMITED**

Company Number: **02272746**

Date of this return: **31/12/2013**

SIC codes: **26511**
71121

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

Situation of Registered Office: **RUTLAND HOUSE MINERVA BUSINESS PARK, LYNCH WOOD**
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REGINA TERESA**

Surname: **WHITE**

Former names:

Service Address: **MARTIN HOUSE GLOUCESTER CRESCENT
WIGSTON
LEICESTER
UNITED KINGDOM
LE18 4YL**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PETER JOHN PITT**

Surname: **WHITE**

Former names:

Service Address: **MARTIN HOUSE GLOUCESTER CRESCENT
WIGSTON
LEICESTER
UNITED KINGDOM
LE18 4YL**

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

Date of Birth: **17/05/1948**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **51 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PETER JOHN PITT WHITE**

Shareholding 2 : **49 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **REGINA TERESA WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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