



Annual Return

Company Name: **1ST - INTERACTIVE DESIGN LIMITED**

Company Number: **03198940**



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Company Name: **1ST - INTERACTIVE DESIGN LIMITED**

Company Number: **03198940**

Date of this return: **15/05/2016**

Sic Codes: **62090**
82990

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

Situation of
Registered Office: **2ND FLOOR, AQUIS HOUSE, 49-51 BLAGRAVE STREET READING**
ENGLAND RG1 1PL

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN DAVID**
Surname: **HANKINS**
Service Address: **2ND FLOOR, AQUIS HOUSE, 49-51 BLAGRAVE STREET READING
ENGLAND RG1 1PL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ERIC MICHAEL**
Surname: **LOUGHMILLER**
Service Address: **2ND FLOOR, AQUIS HOUSE, 49-51 BLAGRAVE STREET READING
ENGLAND RG1 1PL**

Country/State **USA**
Usually Resident:
Date of Birth: ****/03/1959** Nationality: **USA**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR BENJAMIN**
Surname: **SKUY**
Service Address: **2ND FLOOR, AQUIS HOUSE, 49-51 BLAGRAVE STREET READING
ENGLAND RG1 1PL**

Country/State **CANADA**
Usually Resident:
Date of Birth: ****/02/1963** Nationality: **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	"A"	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1000
	"B"	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1000 ORDINARY "A" shares held as at the date of this return**
Name: **HOLDING & BARNES PLC**

Shareholding 2: **1000 ORDINARY "B" shares held as at the date of this return**
Name: **HOLDING & BARNES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

