



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIVE DESIGN LIMITED**

Company Number: **03703075**

Date of this return: **28/01/2010**

SIC codes: **9231**

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

Situation of Registered Office: **5 GARDEN WALK
LONDON
EC2A 3EQ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MARCUS ANDREW**
Surname: **HOGGARTH**
Former names:
Service Address: **28 VERULAM ROAD**
 SAINT ALBANS
 HERTFORDSHIRE
 AL3 4DE

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

Date of Birth: **1974-05-07** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS REINHOLD**
Surname: **KLEIST**
Former names:
Service Address: **24 PADBURY COURT**
 LONDON
 E2 7EH

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

Date of Birth: **1973-04-04** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MORTEN VILLIERS**
Surname: **WARREN**
Former names:
Service Address: **EASTWOOD**
 SANDY LANE
 COBHAM
 SURREY
 KT11 2EU

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

Date of Birth: **1967-08-03** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152
		<i>Total aggregate nominal value</i>	152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

0 ORDINARY A Shares held as at 28/01/2010
50 DISPOSED OF IN PERIOD ON 31/01/2009

Name: NICK WOODLEY

Address:

Shareholding : 2

0 ORDINARY Shares held as at 28/01/2010
2 DISPOSED OF IN PERIOD ON 31/01/2009

Name: MORTEN V. WARREN

Address:

Shareholding : 3

0 ORDINARY A Shares held as at 28/01/2010
100 DISPOSED OF IN PERIOD ON 31/01/2009

Name: MORTEN WARREN

Address:

Shareholding : 4

2 ORDINARY Shares held as at 28/01/2010

Name: **AURALIA DESIGN LIMITED**

Address:

Shareholding : 5

150 ORDINARY A Shares held as at 28/01/2010

Name: **AURALIA DESIGN LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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