



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2015**

**X4063ZWB**

*Company Name:* **NATIVE DESIGN LIMITED**

*Company Number:* **03703075**

*Date of this return:* **28/01/2015**

*SIC codes:* **90030**

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

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

**Officers of the company**

*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:*    **07/05/1974**

*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:* **04/04/1973** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MORTEN VILLIERS**

*Surname:*                **WARREN**

*Former names:*

*Service Address:*        **EASTWOOD  
SANDY LANE  
COBHAM  
SURREY  
KT11 2EU**

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

*Date of Birth:*    **03/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AURALIA DESIGN LIMITED**

*Shareholding 2* : **150 ORDINARY A shares held as at the date of this return**  
*Name:* **AURALIA DESIGN LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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