



Annual Return

Company Name: **Periscope Design Solutions Ltd**

Company Number: **04006893**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1KK1F

Company Name: **Periscope Design Solutions Ltd**

Company Number: **04006893**

Date of this return: **02/06/2016**

Sic Codes: **82990**

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

Situation of
Registered Office: **TOP FLOOR CLARIDON HOUSE LONDON ROAD STANFORD LE
HOPE ESSEX
UNITED KINGDOM SS17 0JU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR CLIFTON LEE**
Surname: **HEPBURN**
Former Names: **CLIFTON HEPBURN**
Service Address: **24 CORFE LODGE BROADSTONE
UNITED KINGDOM BH18 9NQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR
DESIGNER**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW STEPHEN**
Surname: **WALKER**
Service Address: **148 SOUTHEND ROAD STANFORD LE HOPE
UNITED KINGDOM SS17 7AL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR
DESIGNER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
	CLASS	Aggregate nominal value:	300
	A		
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	4
	CLASS	Aggregate nominal value:	4
	B		
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	304
		Total aggregate nominal value:	304
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 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: **150 ORDINARY CLASS A shares held as at the date of this return**
Name: **CLIFTON LEE HEPBURN**

Shareholding 2: **2 ORDINARY CLASS B shares held as at the date of this return**
Name: **VICTORIA HEPBURN**

Shareholding 3: **150 ORDINARY CLASS A shares held as at the date of this return**
Name: **ANDREW STEPHEN WALKER**

Shareholding 4: **2 ORDINARY CLASS B shares held as at the date of this return**
Name: **SANDRA WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

