



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

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Company Name: **PAUL STOTT DESIGN LIMITED**

Company Number: **04411664**

Date of this return: **09/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **10 RAIKES AVENUE
SKIPTON
NORTH YORKSHIRE
BD23 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1964** Nationality: **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY PREFERENTIAL RIGHTS TO DIVIDENDS NOR ANY RIGHTS AS RESPECTS TO CAPITAL DISTRIBUTIONS.THE SHARES ARE NOT REDEEMABLE.THE SHARES CARRY A RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY PREFERENTIAL RIGHTS TO DIVIDENDS NOR ANY RIGHTS AS RESPECTS TO CAPITAL DISTRIBUTIONS.THE SHARES ARE NOT REDEEMABLE.THE SHARES CARRY A RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : 9 ORDINARY A shares held as at the date of this return
Name: PAUL STOTT

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: LESLEY STOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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