



Companies House

AR01 (ef)

Annual Return



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Company Name: **147 DESIGN LIMITED**

Company Number: **04456089**

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

SIC codes: **71111**

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

Situation of Registered Office: **PACKHORSE HOUSE 51 HIGH STREET
STOKESLEY
MIDDLESBROUGH
NORTH YORKSHIRE
TS9 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): SUSAN CHRISTINA DAWN

Surname: PEACE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANDREW CHARLES

Surname: FLETCHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/07/1957** Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN CHRISTINA DAWN**

Surname: **PEACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY**

SECRETARY/DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS TO BE TAKEN FOLLOWING FOLLOWING COMPANY MEETING AGREEING VALUE OF DIVIDEND

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 06/06/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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