



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2020 DESIGN LIVERPOOL LTD**

Company Number: **04608866**

Date of this return: **04/12/2012**

SIC codes: **62012**

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

Situation of Registered Office: **KINGHAM HOUSE
161 COLLEGE STREET
ST. HELENS
MERSEYSIDE
WA10 1TY**

Officers of the company

Company Secretary 1

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

Surname: **BERRIDGE**

Former names:

Service Address: **18 BRAUNTON ROAD
AIGBURTH
LIVERPOOL
L17 6AP**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BERRIDGE**

Former names:

Service Address: **18 BRAUNTON ROAD
AIGBURTH
MERSEYSIDE
L17 6AP**

Country/State Usually Resident: **GB**

Date of Birth: **18/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **PAGE JONES**

Former names:

Service Address: **15 MOSSLEY HILL ROAD
LIVERPOOL
MERSEYSIDE
L18 4PT**

Country/State Usually Resident: **GB**

Date of Birth: **21/09/1969** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT LEADER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NPKT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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