



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKTIV DESIGN (MARBLE AND GRANITE) LIMITED**

Company Number: **04777086**

Date of this return: **27/05/2016**

SIC codes: **23990**

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

Situation of Registered Office: **UNIT 6 FOLLIFOOT RIDGE
BUSINESS PARK PANNAL ROAD
HARROGATE
HG3 1DP**

Officers of the company

Company Secretary 1

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

Surname: **CUFF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CUFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** Nationality: **BRITISH**

Occupation: **MARBLE & GRANITE
MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **LIAM FRANCIS**

Surname: **GABBETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC VOTING, WINDING UP, DIVIDEND OR REDEEMABLE RIGHTS ARE ATTACHED TO ANY OF THESE SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC VOTING, WINDING UP RIGHTS, THE DIVIDEND ENTITLEMENT WILL BE DIFFERENT TO THE A ORDINARY SHARES AND WILL BE DETERMINED AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : 49 ORDINARY shares held as at the date of this return
Name: AMANDA CUFF

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: RICKY CUFF

Shareholding 3 : 25 B ORDINARY shares held as at the date of this return

Name:

LIAM FRANCIS GABBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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