

Annual Return

Company Name: THE DRAWING OFFICE UK LTD

Company Number: 05494806

У5ПИЛТРАС

Received for filing in Electronic Format on the: 22/08/2016

Company Name: THE DRAWING OFFICE UK LTD

Company Number: 05494806

Date of this return: 29/06/2016

Sic Codes: **71129**

Company Type: Private company limited by shares

Situation of 28 SOUTH DRIVE PADIHAM LANCASHIRE

Registered Office: BB12 8SH

Officers of the company

Company Secretary 1

Type: Person Full Forename(s): JANINE

Surname: PARRINGTON

Service Address: 28 SOUTH DRIVE PADIHAM

BB128SH

Company Director 1

Type: Person
Full Forename(s): WARREN
Surname: PARRINGTON

Service Address: 28 SOUTH DRIVE PADIHAM

BB12 8SH

Country/State ENGLAND

Usually Resident:

Date of Birth: **/08/1970 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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: 1 ORDINARY shares held as at the date of this return

Name: WARREN PARRINGTON

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: **JANINE GLOVER**

Authorisation

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This form was authorised by one of the following:

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

