



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **NUGGET DESIGN LTD.**

Company Number: **08251363**

Date of this return: **12/10/2014**

SIC codes: **74100**

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

Situation of Registered Office: **7A HIGH STREET
CHISLEHURST
KENT (LONDON BOROUGH OF BROMLEY)
BR7 5AB**

Officers of the company

Company Secretary 1

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

Surname: **PHILLIPS**

Former names: **POAROS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ARI DANIEL**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1977** Nationality: **NEW ZEALANDER**
Occupation: **DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **ARI PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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