



Companies House

AR01 (ef)

Annual Return



X4KVGHN3

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **GYTHA NUTTALL DESIGNS LIMITED**

Company Number: **04112182**

Date of this return: **22/11/2015**

SIC codes: **74100**

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

Situation of Registered Office: **16 LAMBOURNE CRESCENT, CARDIFF BUSINESS PARK
LLANISHEN
CARDIFF
WALES
CF14 5GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMBER LOUISE**

Surname: **AIKENS**

Former names:

Service Address: **26 , NORFOLK MANSIONS
SOUDAN ROAD, PRINCE OF WALES DRIVE
LONDON
SW11 4HJ**

Company Director 1

Type: **Person**
Full forename(s): **GYTHA MIRANDA**

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** Nationality: **BRITISH**

Occupation: **INTERIOR DESIGN CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GYTHA MIRANDA NUTTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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