



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FENTON WARD DESIGN LIMITED**

Company Number: **04466700**

Date of this return: **21/06/2013**

SIC codes: **73110**

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

Situation of Registered Office: **3 CAMERORY WAY
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE
S43 2QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ELIZABETH**

Surname: **WARD**

Former names:

Service Address: **3 CAMERORY WAY
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE
S43 2QF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE ELIZABETH**

Surname: **WARD**

Former names:

Service Address: **3 CAMERORY WAY
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE
S43 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1970**

Nationality: **BRITISH**

Occupation: **WEB DEISGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARK ANDRE FENTON**

Surname: **WARD**

Former names:

Service Address: **3 CAMERORY WAY
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE
S43 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1966** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	REDEEMABLE A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	REDEEMABLE B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 21/06/2013 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 : **10 REDEEMABLE B shares held as at the date of this return**
Name: **JACQUELINE ELISABETH WARD**

Shareholding 2 : **10 REDEEMABLE A shares held as at the date of this return**
Name: **MARK ANDRE FENTON WARD**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ELISABETH WARD**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK ANDRE FENTON WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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