



Annual Return

Company Name: **FENTON WARD DESIGN LIMITED**

Company Number: **04466700**



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Company Name: **FENTON WARD DESIGN LIMITED**

Company Number: **04466700**

Date of this return: **21/06/2016**

Sic Codes: **73110**

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

Situation of **3 CAMERORY WAY NEW WHITTINGTON CHESTERFIELD**

Registered Office: **DERBYSHIRE**

**S43 2QF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS JACQUELINE ELIZABETH**  
Surname: **WARD**  
Service Address: **3 CAMERORY WAY CHESTERFIELD NEW WHITTINGTON  
S43 2QF**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS JACQUELINE ELIZABETH**  
Surname: **WARD**  
Service Address: **3 CAMERORY WAY CHESTERFIELD NEW WHITTINGTON  
S43 2QF**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1970** Nationality: **BRITISH**  
Occupation: **WEB DEISGNER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS MARK ANDRE FENTON**  
Surname: **WARD**  
Service Address: **3 CAMERORY WAY CHESTERFIELD NEW WHITTINGTON  
S43 2QF**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1966** Nationality: **BRITISH**  
Occupation: **GRAPHIC  
DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>10</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st 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: **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

