



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kelly Hall Designs Limited**

Company Number: **07365602**

Date of this return: **03/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **35 RUFUS CLOSE
LEWES
UNITED KINGDOM
BN7 1BG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HALL**

Former names:

Service Address: **35 RUFUS CLOSE
LEWES
UNITED KINGDOM
BN7 1BG**

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

Date of Birth: **22/10/1964** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **HALL**

Former names:

Service Address: **35 RUFUS CLOSE
LEWES
ENGLAND
BN7 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **5 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **KELLY HALL**

Shareholding 2 : **5 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **ANDREW HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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