



Companies House

**AR01** (ef)

**Annual Return**



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**X54OC50Q**

*Company Name:* **ALIGN ARCHITECTURE LIMITED**

*Company Number:* **08981288**

*Date of this return:* **07/04/2016**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **LANCASTER HOUSE SIXTH FLOOR  
67 NEWHALL STREET  
BIRMINGHAM  
B3 1NQ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **CLEWER**

*Former names:*

*Service Address:*                **6 JORDAN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B75 5AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS CLEWER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VIRTUS CONSULT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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