



Companies House
— for the record —

AR01 (ef)

Annual Return



XFSNHFL8

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **(GE-RIL-A) ARCHITECTURE AND DESIGN LIMITED**

Company Number: **05988273**

Date of this return: **03/11/2009**

SIC codes: **7420**

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

Situation of Registered Office: **OWLS BARN, SALTS AVANUE
LOOSE
MAIDSTONE
KENT
ME15 0AZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ENCOMPASS ACCOUNTING LIMITED
OWLS BARN 38 SALTS AVENUE
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0AZ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ENCOMPASS SECRETARIAL SERVICES LIMITED**
Registered or principal address: **OWLS BARN 38 SALTS AVENUE
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0AZ**

European Economic Area (EEA) Company

Register Location: **ENCOMPASS SECRETARIAL SERVICES LTD**
Registration Number: **07032442**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH**
Surname: **BLOOR**
Former names:
Service Address: **84 MURIEL STREET
LONDON
N1 9QU**

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

Date of Birth: **09/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars* **ALL ORDINARY SHARES HAVE DIVIDEND RIGHTS ON AN EQUAL BASIS .
ALL ORDINARY SHARES HAVE EQUAL DISTRIBUTION RIGHTS ON
WINDING UP.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

50 ORDINARY Shares held as at 03/11/2009

Name: **JOSEPH BLOOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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