



Companies House

**AR01** (ef)

**Annual Return**



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X476WIMP

*Company Name:* PETER YOUNG DESIGN LIMITED

*Company Number:* 08998002

*Date of this return:* 15/04/2015

*SIC codes:* 74100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 THORPE ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 1RF

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER GAVIN**

*Surname:* **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/05/1968**                      *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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* : 1 A ORDINARY shares held as at the date of this return  
*Name:* PETER YOUNG

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* DISA YOUNG

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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.