



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X114UW13

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

*Company Number:* **05988273**

*Date of this return:* **03/11/2011**

*SIC codes:* **71111**

*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**

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*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)

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### Officers of the company

#### *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**

*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)

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

### *Prescribed particulars*

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

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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>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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:* **JOSEPH BLOOR**

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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.