



Companies House

AR01 (ef)

Annual Return



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Company Name: .N ARCHITECTURE AND DESIGN LIMITED

Company Number: 08237398

Date of this return: 02/10/2014

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: THE TAX SHOP, 38 STANHOPE ROAD
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE33 4BT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR AMRIT SINGH**

Surname: **NARU**

Former names:

Service Address: **THE TAX OFFICE 38 STANHOPE ROAD
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE33 4BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1969** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 ORDINARY shares held as at the date of this return
Name: AMRIT SINGH NARU

Authorisation

Authenticated

This form was authorised by one of the following:

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