



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2013**

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*Company Name:* **.N ARCHITECTURE AND DESIGN LIMITED**

*Company Number:* **08237398**

*Date of this return:* **02/10/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **THE TAX OFFICE 38 STANHOPE ROAD  
SOUTH SHIELDS  
TYNE AND WEAR  
UNITED KINGDOM  
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:* **UNITED KINGDOM**

*Date of Birth:* **27/03/1969** *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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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

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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.