



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	D2 DESIGN NW LTD
<i>Company Number:</i>	07722791
<i>Date of this return:</i>	29/07/2012
<i>SIC codes:</i>	71111
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BANKS HOUSE PARADISE STREET RHYL NORTH WALES LL18 3LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW OWEN**

Surname: **HUGHES**

Former names:

Service Address: **3 BRERETON CLOSE
TARVIN
CHESHIRE
CH3 8HW**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW OWEN**

Surname: **HUGHES**

Former names:

Service Address: **3 BRERETON CLOSE
TARVIN
CHESHIRE
UNITED KINGDOM
CH3 8HW**

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

Date of Birth: **16/07/1977** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ADAM**

Surname: **LLOYD**

Former names:

Service Address: **8 PARC TYN LLAN
LLANDYRNOG
DENBIGH
NORTH WALES
UNITED KINGDOM
LL16 4HX**

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

Date of Birth: **04/11/1981** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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: **MATTHEW OWEN HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ADAM LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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