



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	STANTON DESIGN LIMITED
<i>Company Number:</i>	03341348
<i>Date of this return:</i>	22/02/2013
<i>SIC codes:</i>	68320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE BRAND BUILDING BRIAR CLOSE, BRAMBLE LANE WYE ASHFORD KENT UNITED KINGDOM TN25 5HB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR MARK IAN

Surname: NICHOLLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS BRYAN**

Surname: **STRAW**

Former names:

Service Address: **WEIR MEADOWS
RESTRONGUET WEIR MYLOR
FALMOUTH
CORNWALL
TR11 5SS**

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

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HAVE ONE VOTE EACH AND A RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS AS AND WHEN DECLARED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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: NICHOLAS BRYAN STRAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FIONA MARGARET FERGUSON

Authorisation

Authenticated

This form was authorised by one of the following:

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