



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2013**

**X232DW6I**

*Company Name:* **A.D. SHEEN DESIGN LIMITED**

*Company Number:* **03159230**

*Date of this return:* **08/02/2013**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **C/O PAUL BROADHURST & CO  
74-76 HIGH STREET  
WINSFORD  
CHESHIRE  
CW7 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BETTY ANN ROSE**

*Surname:* **SHEEN**

*Former names:*

*Service Address:* **NO 1 THE DELL  
KELSBORROW WAY  
KELSALL TARPORLEY  
CHESHIRE  
CW6 0NS**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW DAVID**

*Surname:*                         **SHEEN**

*Former names:*

*Service Address:*                **62 MORETON STREET  
WINNINGTON  
NORTHWICH  
CHESHIRE  
CW8 4DH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN DRAUGHTSMAN**

## Statement of Capital (Share Capital)

---

<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*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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:* **ANDREW DAVID SHEEN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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