



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP79078H**

*Received for filing in Electronic Format on the:* 09/02/2009

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

*Company Number:* **03159230**

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### *Company Details*

*Period Ending:* **08/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**C/O PAUL BROADHURST  
& CO 74-76 HIGH STREET  
WINSFORD  
CHESHIRE  
CW7 2AP**

*Register of  
Members Address:*

**74-76 HIGH STREET  
WINSFORD  
CHESHIRE  
CW7 2AP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BETTY ANN ROSE SHEEN**

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

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*Director 1 :*

*Name:* **ANDREW DAVID SHEEN**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DESIGN DRAUGHTSMAN**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**ANDREW DAVID SHEEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**