



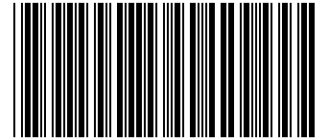
Companies House
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363a_(ef)

Annual Return

Company Name: **NORDALE DESIGN LIMITED**

Company Number: **02728588**



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Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **03/07/2007**

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

Principal Business Activities:

SIC Codes
7420

*Registered Office:
Address:*

**BARTON VILLA, 63
MAGDALEN LANE
HEDON
HULL
EAST YORKSHIRE
HU12 8LA**

*Register of
Members Address:*

**BARTON VILLA, 63
MAGDALEN LANE
HEDON
HULL
EAST YORKSHIRE
HU12 8LA**

*Register of Debenture
Holders Address:*

**BARTON VILLA, 63
MAGDALEN LANE
HEDON
HULL
EAST YORKSHIRE
HU12 8LA**

Details of Officers of the Company

Company Secretary:

Name: **JAYNE MYERS**

Address: **BARTON VILLA 63 MAGDALEN
LANE
HEDON
HULL
NORTH HUMBERSIDE HU12 8LA**

Director 1:

Name: **JAYNE MYERS** *Address:* **BARTON VILLA 63 MAGDALEN
LANE
HEDON
HULL
NORTH HUMBERSIDE HU12 8LA**

Date of Birth: **05/02/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2:

Name: **LEONARD WATSON MYERS** *Address:* **BARTON VILLA 63 MAGDALEN
LANE
HEDON
HULL
NORTH HUMBERSIDE HU12 8LA**

Date of Birth: **21/12/1955**

Nationality: **BRITISH**

Occupation: **ENGINEERING
CONSULTANT**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 03/07/2007

Name: **JAYNE MYERS**

Address: **BARTON VILLA
63 MAGDALEN LANE, HEDON
HULL
EAST YORKSHIRE HU12 8LA**

Shareholding 2:

80 ORDINARY Shares held as at 03/07/2007

Name:

LEONARD WATSON MYERS

Address:

**BARTON VILLA
63 MAGDALEN LANE, HEDON
HULL
EAST YORKSHIRE HU12 8LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**