



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5IPHYPD

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*Company Name:* **NORTHERN DESIGN HOUSE LIMITED**

*Company Number:* **05924243**

*Date of this return:* **04/09/2011**

*SIC codes:* **7210**

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

*Situation of Registered Office:* **47 NORTH ROAD  
BRENTWOOD  
ESSEX  
CM14 4UZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISA**

*Surname:* **NORTH**

*Former names:*

*Service Address:* **47 NORTH ROAD  
BRENTWOOD  
ESSEX  
CM14 4UZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **NORTH**

*Former names:*

*Service Address:*        **19 GRAYSHOTT ROAD  
SOUTHSEA  
PORTSMOUTH  
PO4 8AH**

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

*Date of Birth:*    **03/12/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT PROFESSIONAL**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN JAMES**

*Surname:*                **PIOTROWICZ**

*Former names:*

*Service Address:*        **194 EASTFIELD ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO4 9EW**

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

*Date of Birth:*    **03/09/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

<b>Class of shares</b>	<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

<b>Class of shares</b>	<b>C 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return

*Name:* RICHARD NORTH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return

*Name:* KEVIN PIOTROWICZ

*Shareholding 3* : 0 OTHER shares held as at the date of this return

*Name:* SHAREHOLDER NAME NOT KNOWN

*Shareholding 4* : 1 B ORDINARY shares held as at the date of this return

*Name:* RICHARD NORTH

*Shareholding 5* : 1 C ORDINARY shares held as at the date of this return

*Name:* KEVIN PIOTROWICZ

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## *Authorisation*

*Authenticated*

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

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