



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2811OSB

Company Name: **PDS DESIGN LIMITED**

Company Number: **05783321**

Date of this return: **18/04/2013**

SIC codes: **71129**

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

Situation of Registered Office: **QUAYSTONE HOUSE
GARDEN HOUSE LANE, TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **JONES**

Former names:

Service Address: **8 HOPEFIELD CHASE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0XX**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN WILLIAM**

Surname: **STRANGEWAY**

Former names:

Service Address: **5 KINGS CHASE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0HL**

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

Date of Birth: **14/03/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **STRANGEWAY**

Former names:

Service Address: **3 ST. DAVIDS ROAD
ROBIN HOOD
WAKEFIELD
WEST YORKSHIRE
WF3 3TG**

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

Date of Birth: **25/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RECEIVE DIVIDENDS SHARES HAVE VOTES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM STRANGEWAY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAM STRANGEWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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