



Companies House

**AR01** (ef)

**Annual Return**



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**X387MNVF**

*Company Name:* **Shire Design Systems Limited**

*Company Number:* **07257228**

*Date of this return:* **18/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 36 EDWIN FODEN BUSINESS CENTRE  
MOSS LANE  
SANDBACH  
CHESHIRE  
UNITED KINGDOM  
CW11 3AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANDREA JANE**

*Surname:*                **BROADHURST**

*Former names:*

*Service Address:*        **274 NORTHWICH ROAD  
HARTFORD  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 3AL**

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

*Date of Birth:*    **06/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN STEPHEN**

*Surname:* **BROADHURST**

*Former names:*

*Service Address:* **274 NORTHWICH ROAD  
HARTFORD  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 3AL**

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

*Date of Birth:* **10/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA JANE BROADHURST**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STEPHEN BROADHURST**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DAWSON**

*Shareholding 4* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL EDWARDS**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JONES**

*Shareholding 6* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **GARY PENDER**

*Shareholding 7* : **4 ORDINARY shares held as at the date of this return**

*Name:* MARK PROCTOR

*Shareholding 8* : 4 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER SCOTT

*Shareholding 9* : 4 ORDINARY shares held as at the date of this return

*Name:* RICHARD THOMAS

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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.