



Companies House

— for the record —

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Annual Return



XWWG9BSH

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Company Name: **ENGINUITY DESIGNS LIMITED**

Company Number: **05493192**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**78 SUTTON ROAD
SPEEN
NEWBURY
BERKSHIRE
RG14 1UT**

Details of Officers of the Company

Company Secretary 1:

Name: **AVN PICKTREE BUSINESS
STRATEGIES LTD**

Address: **PICKTREE HOUSE MONKS WALK
FARNHAM
SURREY
GU9 8HT**

Director 1 :

Name: **RUSSELL PRIOR**

Address: **78 SUTTON ROAD
SPEEN
NEWBURY
BERKSHIRE
RG14 1UT**

Date of Birth: **26/09/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009**

Name: **RUSSELL PRIOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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