



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KJMDMW

Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **BARNETT SANDERSON DESIGN LIMITED**

Company Number: **02867005**

Date of this return: **28/10/2012**

SIC codes: **43390**

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

Situation of Registered Office: **480A ROUNDHAY ROAD
LEEDS
WEST YORKSHIRE
LS8 2HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARY**

Surname: **BARNETT**

Former names:

Service Address: **52 KIRK LANE
YEADON
LEEDS
WEST YORKSHIRE
LS19 7ET**

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH MARY**

Surname: **BARNETT**

Former names:

Service Address: **52 KIRK LANE**
 YEADON
 LEEDS
 WEST YORKSHIRE
 LS19 7ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

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

Surname: **SANDERSON**

Former names:

Service Address: **52 KIRK LANE
YEADON
LEEDS
WEST YORKSHIRE
LS19 7ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1948** *Nationality:* **BRITISH**
Occupation: **TV PRODUCTION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE AS PRESCRIBED IN TABLE A OF THE COMPANIES ACT 1985 SECTION 54.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW SANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY BARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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