



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESIGN EXTREME LIMITED**

Company Number: **03138619**

Date of this return: **15/12/2013**

SIC codes: **73110**

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

Situation of Registered Office: **18 DALESFORD CRESCENT
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE MARY**

Surname: **COLLINSON**

Former names:

Service Address: **18 DALESFORD CRESCENT
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 3LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **COLLINSON**

Former names:

Service Address: **18 DALESFORD CRESCENT
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 3LF**

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

Date of Birth: **25/10/1961** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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

Prescribed particulars

THERE ARE DIVIDEND RIGHTS ATTACHED TO THESE SHARES AND THERE ARE VOTING RIGHTS - 1 VOTE PER SHARE.

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 15/12/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: E.M. COLLINSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: A.J. COLLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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