



Companies House

— for the record —

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Annual Return



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Company Name: **NORDALE DESIGN LIMITED**

Company Number: **02728588**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**BARTON VILLA, 63
MAGDALEN LANE
HEDON
HULL
EAST YORKSHIRE
HU12 8LA**

*Register of
Members Address:*

**BARTON VILLA, 63
MAGDALEN LANE
HEDON
HULL
EAST YORKSHIRE
HU12 8LA**

*Register of Debenture
Holders Address:*

**BARTON VILLA, 63
MAGDALEN LANE
HEDON
HULL
EAST YORKSHIRE
HU12 8LA**

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE MYERS**

Address: **BARTON VILLA 63 MAGDALEN LANE
HEDON
HULL
NORTH HUMBERSIDE
HU12 8LA**

Director 1 :

Name: **JAYNE MYERS**

Address: **BARTON VILLA 63 MAGDALEN LANE
HEDON
HULL
NORTH HUMBERSIDE
HU12 8LA**

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **LEONARD WATSON MYERS**

Address: **BARTON VILLA 63 MAGDALEN LANE
HEDON
HULL
NORTH HUMBERSIDE
HU12 8LA**

Date of Birth: **21/12/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEERING
CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 03/07/2009

Name: **LEONARD WATSON MYERS**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 03/07/2009

Name: **JAYNE MYERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2009**

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