



Companies House

AR01 (ef)

Annual Return



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Company Name: **PDS Design Limited**

Company Number: **05783321**

Date of this return: **18/04/2015**

SIC codes: **71129**

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

Situation of Registered Office: **QUAYSTONE HOUSE GARDEN HOUSE LANE
TINGLEY
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF3 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA MARIE**

Surname: **BAMBROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LISA MARIE**

Surname: **BAMBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL WILLIAM

Surname: STRANGWAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/06/1963 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RECEIVE DIVIDENDS AND HAVE VOTING RIGHTS

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 18/04/2015 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 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LISA MARIE BAMBROOK**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN WILLIAM STRANGEWAY**

Shareholding 3 : **55 ORDINARY 1 GBP shares held as at the date of this return**
26 shares transferred on 2014-06-30
5 shares transferred on 2014-06-30
Name: **MR PAUL WILLIAM STRANGEWAY**

Shareholding 4 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SAM WILLIAM STRANGEWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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