



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2009

Company Name: **PDS DESIGN LIMITED**

Company Number: **05783321**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**QUAYSTONE HOUSE
GARDEN HOUSE LANE,
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1NW**

*Register of
Members Address:*

**57A COMMERCIAL
STREET
ROTHWELL
LEEDS
LS26 0QD**

*Register of Debenture
Holders Address:*

**57A COMMERCIAL
STREET
ROTHWELL
LEEDS
LS26 0QD**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANN JONES**

Address: **8 HOPEFIELD CHASE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0XX**

Director 1 :

Name: **ALAN WILLIAM
STRANGEWAY**

Address: **5 KINGS CHASE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0HL**

Date of Birth: **14/03/1933** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL WILLIAM
STRANGEWAY**

Address: **3 ST. DAVIDS ROAD
ROBIN HOOD
WAKEFIELD
WEST YORKSHIRE
WF3 3TG**

Date of Birth: **25/06/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 18/04/2009

Name: **PAUL WILLIAM STRANGEWAY**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 18/04/2009

Name: **ALAN WILLIAM STRANGEWAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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