



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNLIMITED DESIGN AND CONSTRUCTION LIMITED**

Company Number: **08389846**

Date of this return: **05/02/2014**

SIC codes: **43290**

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

Situation of Registered Office: **1 RAILWAY STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3PF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **COLE**

Former names:

Service Address: **35 GEORGE V AVENUE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 5SE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LIAM**

Surname: **COLE**

Former names:

Service Address: **1 RAILWAY STREET
3-4 WESTBOURNE GROVE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3PF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/05/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WHELAN**

Former names:

Service Address: **1 RAILWAY STREET
3-4 WESTBOURNE GROVE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3PF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/05/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SPERANZA**

Surname: **WHELAN**

Former names:

Service Address: **49 DONALD HALL ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 5DB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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 05/02/2014 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 shares held as at the date of this return
Name: LIAM COLE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: IAN COLE

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WHELAN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SPERANZA WHELAN

Authorisation

Authenticated

This form was authorised by one of the following:

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