



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2010**

X8H07IMX

*Company Name:* **UK DESIGN SERVICES LIMITED**

*Company Number:* **02698955**

*Date of this return:* **20/03/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **317 CHEVERAL AVENUE  
RADFORD  
COVENTRY  
CV6 3ER**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **PAREKH**

*Former names:*

*Service Address:* **33 MASON ROAD  
FOLESHILL  
COVENTRY  
WEST MIDLANDS  
CV6 7FF**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KRISHAN KUMAR**

*Surname:* **KAUSHAL**

*Former names:*

*Service Address:* **317 CHEVERAL AVENUE  
RADFORD  
COVENTRY  
CV6 3ER**

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

*Date of Birth:* **1950-10-10**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>'THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE COMPANIES ACT 1985'. 'A SOLE DIRECTOR SHALL HAVE THE AUTHORITY TO EXERCISE ALL POWERS AND DISCRETIONS CONFERRED BY THESES ARTICLES OF ASSOCIATION AND REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES ACT 1985. 'THE COMPANY IS A PRIVATE COMPANY AND NO INVITATION OR OFFER SHALL BE MADE TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES IN, NOR SHALL THE COMPANY ALLOT OR AGREE TO ALLOT ANY SHARES IN WITH A VIEW TO ALL OR ANY OF THOSE SHARES OR DEBENTURES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**2 ORDINARY Shares held as at 20/03/2010**

*Name:* **K.K. KAUSHAL**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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