



Companies House

AR01 (ef)

Annual Return



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X445HNSB

Company Name: **UK DESIGN SERVICES LIMITED**

Company Number: **02698955**

Date of this return: **20/03/2015**

SIC codes: **71129**

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

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

Officers of the company

Company Secretary 1

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

Surname: **KAUSHAL**

Former names:

Service Address: **48 WATER ORTON ROAD
CASTLE BROMWICH
BIRMINGHAM
ENGLAND
B36 9HA**

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: **10/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'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 THESE 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 BEING OFFERED FOR SALE TO THE PUBLIC.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **K.K. KAUSHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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