



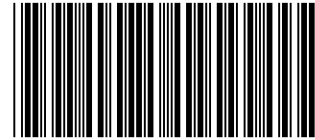
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NORDALE DESIGN LIMITED**

*Company Number:* **02728588**



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*Received for filing in Electronic Format on the:* **19/07/2006**

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*Company Details*

*Period Ending:* **03/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**BARTON VILLA  
63 MAGDALEN LANE  
HEDON  
HULL  
EAST YORKSHIRE  
HU12 8LA**

*Register of*  
*Members Address:*

**BARTON VILLA  
63 MAGDALEN LANE  
HEDON  
HULL  
EAST YORKSHIRE  
HU12 8LA**

*Register of Debenture*  
*Holders Address:*

**BARTON VILLA  
63 MAGDALEN LANE  
HEDON  
HULL  
EAST YORKSHIRE  
HU12 8LA**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAYNE MYERS**

*Address:* **BARTON VILLA  
63 MAGDALEN LANE  
HEDON  
HULL  
EAST YORKSHIRE HU12 8LA**

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*Director 1:*

*Name:* **JAYNE MYERS** *Address:* **BARTON VILLA**  
*Date of Birth:* **05/02/1966** **63 MAGDALEN LANE**  
*Nationality:* **BRITISH** **HEDON**  
*Occupation:* **CONSULTANT** **HULL**  
**EAST YORKSHIRE HU12 8LA**

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*Director 2:*

*Name:* **LEONARD WATSON MYERS** *Address:* **BARTON VILLA**  
*Date of Birth:* **21/12/1955** **63 MAGDALEN LANE**  
*Nationality:* **BRITISH** **HEDON**  
*Occupation:* **ENGINEERING** **HULL**  
**CONSULTANT** **EAST YORKSHIRE HU12 8LA**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 03/07/2006**

*Name:* **JAYNE MYERS**  
*Address:* **BARTON VILLA**  
**63 MAGDALEN LANE**  
**HEDON**  
**HULL**  
**EAST YORKSHIRE HU12 8LA**

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*Shareholding 2:*

**80 ORDINARY Shares held as at 03/07/2006**

*Name:* **LEONARD WATSON MYERS**

*Address:* **BARTON VILLA  
63 MAGDALEN LANE  
HEDON  
HULL  
EAST YORKSHIRE HU12 8LA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**