



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **NORDALE DESIGN LIMITED**

Company Number: **02728588**

Date of this return: **03/07/2010**

SIC codes: **7420**

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

Situation of Registered Office: **BARTON VILLA, 63 MAGDALEN LANE
HEDON
HULL
EAST YORKSHIRE
HU12 8LA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JAYNE**
Surname: **MYERS**
Former names:
Service Address: **BARTON VILLA 63 MAGDALEN LANE**
 HEDON
 HULL
 NORTH HUMBERSIDE
 HU12 8LA

Company Director *1*

Type: **Person**
Full forename(s): **MRS JAYNE**
Surname: **MYERS**
Former names:
Service Address: **BARTON VILLA 63 MAGDALEN LANE**
 HEDON
 HULL
 NORTH HUMBERSIDE
 HU12 8LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEONARD WATSON**

Surname: **MYERS**

Former names:

Service Address: **BARTON VILLA 63 MAGDALEN LANE
HEDON
HULL
NORTH HUMBERSIDE
HU12 8LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 03/07/2010 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

80 ORDINARY Shares held as at 03/07/2010

Name: **LEONARD WATSON MYERS**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 03/07/2010

Name: **JAYNE MYERS**

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.