



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **GASKIN DESIGNS LIMITED**

Company Number: **03529244**

Date of this return: **29/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MICHELLE JAYNE**

Surname: **GASKIN**

Former names:

Service Address: **30 SPEEDWELL DRIVE
ASTLEY GRANGE
BROUGHTON ASTLEY
LEICESTERSHIRE
UNITED KINGDOM
LE9 6YW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **GASKIN**

Former names:

Service Address: **30 SPEEDWELL DRIVE
ASTLEY GRANGE
BROUGHTON ASTLEY
LEICESTERSHIRE
UNITED KINGDOM
LE9 6YW**

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

Date of Birth: **16/06/1969**

Nationality: **BRITISH**

Occupation: **DRAUGHTSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MICHELLE JAYNE**

Surname: **GASKIN**

Former names:

Service Address: **30 SPEEDWELL DRIVE
ASTLEY GRANGE
BROUGHTON ASTLEY
LEICESTERSHIRE
UNITED KINGDOM
LE9 6YW**

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

Date of Birth: **29/08/1969** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	100 PER CENT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

6 ORDINARY Shares held as at 29/12/2009

Name: **ANDREW JOHN GASKIN**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 29/12/2009

Name:

MICHELLE JAYNE GASKIN

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.