



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESIGNBIT LIMITED**

Company Number: **04120093**

Date of this return: **06/12/2015**

SIC codes: **18129**

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

Situation of Registered Office: **ROACH BRIDGE MILL ROACH ROAD
SAMLESBURY
PRESTON
PR5 0UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAMILLA JOAN**

Surname: **HADCOCK**

Former names:

Service Address: **BROOKS FARM HOUSE
BLEASDALE
PRESTON
PR3 1UY**

Company Director ***1***

Type: **Person**
Full forename(s): **CAMILLA JOAN**

Surname: **HADCOCK**

Former names:

Service Address: **BROOKS FARM HOUSE
BLEASDALE
PRESTON
PR3 1UY**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES WILLIAM GEORGE**

Surname: **HADCOCK**

Former names:

Service Address: **BROOKS FARM HOUSE
BLEASDALE
PRESTON
PR3 1UY**

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

Date of Birth: ****/08/1965** *Nationality:* **ENGLISH**
Occupation: **SCULPTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **CAMILLA HADCOCK**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHARLES HADCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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