



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **PILEDESIGNS LIMITED**

Company Number: **05072190**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 FORGE CLOSE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6PY**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA MARY CLARE
ILLINGWORTH**

Address: **3 FORGE CLOSE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6PY**

Director 1 :

Name: **BARBARA MARY CLARE
ILLINGWORTH**

Address: **3 FORGE CLOSE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6PY**

Date of Birth: **04/07/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **DAVID RICHARD
ILLINGWORTH**

Address: **3 FORGE CLOSE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6PY**

Date of Birth: **12/01/1955** *Nationality:* **BRITISH**

Occupation: **PILE DESIGNER &
GEOTECHNICAL E**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38 ORDINARY Shares held as at 12/03/2009

Name: **BARBARA ILLINGWORTH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2009

Name: **KEVIN HUGH ILLINGWORTH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/03/2009

Name:

PETER JOHN ILLINGWORTH

Address:

Shareholding 4:

60 ORDINARY Shares held as at 12/03/2009

Name:

DAVID ILLINGWORTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**