



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2010**

Company Name: **PILEDESIGNS LIMITED**

Company Number: **05072190**

Date of this return: **12/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **3 FORGE CLOSE
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6PY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BARBARA MARY CLARE**

Surname: **ILLINGWORTH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA MARY CLARE**

Surname: **ILLINGWORTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-07-04**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **ILLINGWORTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PILE DESIGNER &**
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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>	NO PARTICULARS		

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 12/03/2010 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

38 ORDINARY Shares held as at 12/03/2010

Name: **BARBARA ILLINGWORTH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/03/2010

Name: **KEVIN HUGH ILLINGWORTH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 12/03/2010

Name: **PETER JOHN ILLINGWORTH**

Address:

Shareholding : 4

60 ORDINARY Shares held as at 12/03/2010

Name: **DAVID ILLINGWORTH**

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.