



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2FUTNVM

Received for filing in Electronic Format on the: **30/08/2013**

---

*Company Name:* **PLEDGEDESIGN LIMITED**

*Company Number:* **05919334**

*Date of this return:* **30/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **93 BOHEMIA ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 6RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY**

*Surname:* **PLEDGE**

*Former names:*

*Service Address:* **MARLEY HOUSE  
13 HIGH MEADOW NORTHIAM  
RYE  
EAST SUSSEX  
TN31 6GA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN ROWLAND**

*Surname:*                **PLEDGE**

*Former names:*

*Service Address:*        **MARLEY HOUSE 13 HIGH MEADOW  
NORTHIAM  
RYE  
EAST SUSSEX  
TN31 6GA**

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

*Date of Birth:*    **07/03/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGN**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ROSEMARY**

*Surname:*                **PLEDGE**

*Former names:*

*Service Address:*        **MARLEY HOUSE  
13 HIGH MEADOW NORTHIAM  
RYE  
EAST SUSSEX  
TN31 6GA**

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

*Date of Birth:*    **21/04/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ROWLAND PLEDGE**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY PLEDGE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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