



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SELECT DESIGNS AND BUILD LTD**

Company Number: **06013418**

Date of this return: **29/11/2010**

SIC codes: **4545**

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

Situation of Registered Office: **132 BURNT ASH ROAD
LONDON
UNITED KINGDOM
SE12 8PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARLY**

Surname: **BAKER**

Former names:

Service Address: **256 BEXLEY LANE
SIDCUP
KENT
DA14 4JG**

Company Director ***I***

Type: **Person**

Full forename(s): **CARLY**

Surname: **BAKER**

Former names:

Service Address: **256 BEXLEY LANE
SIDCUP
KENT
DA14 4JG**

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

Date of Birth: **19/06/1975** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **BAKER**

Former names:

Service Address: **256 BEXLEY LANE**
 SIDCUP
 KENT
 DA14 4JG

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

Date of Birth: **09/04/1973** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS

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 29/11/2010 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 : 50 ORDINARY shares held as at 2010-11-29
Name: MATT BAKER

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-29
Name: CARLY BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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