



Companies House
— for the record —

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Annual Return



XF9CR63X

Received for filing in Electronic Format on the: **30/12/2008**

Company Name: **GINNS DESIGN LIMITED**

Company Number: **06447829**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LODGE SANDY
LANE OLD LAKENHAM
NORWICH
NORFOLK
NR1 2NR**

Details of Officers of the Company

Company Secretary 1:

Name: **MS RACHEL GINS SMITH**

Address: **150 SOUTHWELL ROAD
NORWICH
NORFOLK
NR1 3RP**

Director 1 :

Name: **MS RACHEL GINS SMITH**

Address: **150 SOUTHWELL ROAD
NORWICH
NORFOLK
NR1 3RP**

Date of Birth:

14/07/1976

Nationality:

BRITISH

Occupation:

INTERIOR DESIGNER

Director 2 :

Name: **PATRICK JOSEPH EDWARD
SMITH**

Address: **THE LODGE OLD LAKENHAM
NORWICH
NORFOLK
NR1 2NR**

Date of Birth:

18/02/1949

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

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 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 07/12/2008

Name: **PATRICK SMITH**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 07/12/2008

Name: **RACHEL GINS SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

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