



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUCKOO DESIGN LIMITED**

Company Number: **06476460**

Date of this return: **17/01/2012**

SIC codes: **73110**

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

Situation of Registered Office: **THE OLD BANK 247 CHAPEL STREET
SALFORD
MANCHESTER
ENGLAND
M3 5EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACK**

Surname: **HILL**

Former names:

Service Address: **LOWER HAGUE FARM
LOWER HAGUE
NEW MILLS
DERBYSHIRE
SK22 3AP**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: JUSTINE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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