



Companies House

AR01 (ef)

Annual Return



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Company Name: **PASSIVHAUS DESIGN SOLUTIONS LIMITED**

Company Number: **06943673**

Date of this return: **24/06/2014**

SIC codes: **71111**

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

Situation of Registered Office: **EASTWAY ENTERPRISE CENTRE PAYNES PARK
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CAMERON**

Surname: **GOODWIN**

Former names:

Service Address: **18 ASYLSTRASSE
HORGEN
SWITZERLAND
CH 8810**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE ISSUED PROVIDES VOTING 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 24/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW GOODWIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER GOODWIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TERENCE HAIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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