



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RDG Design Limited**

*Company Number:* **07074641**

*Date of this return:* **10/12/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **BRACKENFIELD LEASOWES LANE  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B62 8QE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RAYMOND**

*Surname:*                         **GILLETT**

*Former names:*

*Service Address:*                **BRACKENFIELD LEASOWES LANE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B62 8QE**

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

*Date of Birth:*    **06/07/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DIANNE JOAN**

*Surname:* **GILLET**

*Former names:*

*Service Address:* **BRACKENFIELD LEASOWES LANE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B62 8QE**

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

*Date of Birth:* **11/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES CARRY FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANNE JOAN GILLETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND GILLETT**

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### *Authorisation*

*Authenticated*

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

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