



Companies House

AR01 (ef)

Annual Return



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Company Name: **RDG Design Limited**

Company Number: **07074641**

Date of this return: **10/12/2015**

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: **GILLET**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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