



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZMJ6O**

*Company Name:* **ME & MY FRIEND DESIGNS LTD**

*Company Number:* **07240973**

*Date of this return:* **30/04/2014**

*SIC codes:* **47890**

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

*Situation of Registered Office:* **9 WALLIS DRIVE  
SWINDON  
WILTSHIRE  
ENGLAND  
SN25 4GA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS DEBORAH LEA**

*Surname:*                                **BLAKE**

*Former names:*

*Service Address:*                **9 WALLIS DRIVE  
SWINDON  
WILTSHIRE  
ENGLAND  
SN25 4GA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER RICHARD**

*Surname:* **BLAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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:* **DEBORAH LEA BLAKE**

## *Authorisation*

*Authenticated*

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

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