



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13PQDSO**

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<i>Company Name:</i>	<b>H1 DESIGN LIMITED</b>
<i>Company Number:</i>	<b>SC242423</b>
<i>Date of this return:</i>	<b>16/01/2012</b>
<i>SIC codes:</i>	<b>73110</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>WHITECROOK BUSINESS CENTRE WHITECROOK STREET CLYDEBANK G81 1QF</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O H1 DESIGN LIMITED  
WHITCROOK BUSINESS CENTRE WHITCROOK STREET  
CLYDEBANK  
DUNBARTONSHIRE  
SCOTLAND  
G81 1QF**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MCGOLDRICK**

*Former names:*

*Service Address:* **33 GREER QUADRANT  
CLYDEBANK  
DUNBARTONSHIRE  
G81 2AY**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MCGOLDRICK**

*Former names:*

*Service Address:*        **33 GREER QUADRANT  
CLYDEBANK  
DUNBARTONSHIRE  
G81 2AY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **MCGOLDRICK**

*Former names:*

*Service Address:*        **10 MILLBURN DRIVE  
KILMACOLM  
RENFREWSHIRE  
SCOTLAND  
PA13 4JF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHIE MCGOLDRICK**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN MCGOLDRICK**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MCGOLDRICK**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MCGOLDRICK**

### *Authorisation*

*Authenticated*

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

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