



Companies House

AR01 (ef)

Annual Return



X51JP80H

Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **H1 DESIGN LIMITED**

Company Number: **SC242423**

Date of this return: **16/01/2016**

SIC codes: **73110**

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

Situation of Registered Office: **WHITECROOK BUSINESS CENTRE
WHITECROOK STREET
CLYDEBANK
G81 1QF**

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

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: ****/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: ****/07/1970**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

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 16/01/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **BRIAN MCGOLDRICK**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **THOMAS MCGOLDRICK**

Shareholding 3 : **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.