



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crossaxle Design Limited**

Company Number: **SC318498**

Date of this return: **14/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **12 WELLGROVE CRESCENT WESTHILL
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB32 6TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **ANDERSON**

Former names:

Service Address: **12 WELLGROVE CRESCENT WESTHILL
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB32 6TH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DAWN ANNETTE**

Surname: **ANDERSON**

Former names:

Service Address: **12 WELLGROVE CRESCENT
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6TH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **ANDERSON**

Former names:

Service Address: **12 WELLGROVE CRESCENT WESTHILL
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB32 6TH**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAWN ANNETTE ANDERSON**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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