



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crossaxle Design Limited**

Company Number: **SC318498**

Date of this return: **14/03/2015**

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: **ANDERSON**

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: **02/06/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

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

Surname: **ANDERSON**

Former names: **ANDERSON**

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

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

Date of Birth: **10/02/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS NOT ENTITLED TO 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 14/03/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAWN ANNETTE ANDERSON
<i>Shareholding 2</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DAWN ANNETTE ANDERSON
<i>Shareholding 3</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN ROBERT ANDERSON
<i>Shareholding 4</i>	: 4 ORDINARY A shares held as at the date of this return
<i>Name:</i>	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.