



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2013**

Company Name: **GASCOIGNE DESIGNS UPHOLSTERY MANUFACTURERS LIMITED**

Company Number: **02801088**

Date of this return: **18/03/2013**

SIC codes: **31090**

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

Situation of Registered Office: **6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
NG10 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA DENISE**

Surname: **GASCOIGNE**

Former names:

Service Address: **1 HOME FARM COURTYARD PARK LANE
CASTLE DONINGTON
DERBY
DERBYSHIRE
DE74 2GR**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ARTHUR**

Surname: **GASCOIGNE**

Former names:

Service Address: **1 HOME FARM COURTYARD
CASTLE DONINGTON
DERBY
DE74 2GR**

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

Date of Birth: **28/09/1963** *Nationality:* **BRITISH**

Occupation: **UPHOLSTERY COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LYNDA DENISE**

Surname: **GASCOIGNE**

Former names:

Service Address: **1 HOME FARM COURTYARD PARK LANE
CASTLE DONINGTON
DERBY
DERBYSHIRE
DE74 2GR**

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

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**

Occupation: **UPHOLSTERY COMPANY
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

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

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 18/03/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID ARTHUR GASCOIGNE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LYNDA DENISE GASCOIGNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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