



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P.W.DESIGN LIMITED**

Company Number: **03693463**

Date of this return: **11/01/2012**

SIC codes: **71121**

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

Situation of Registered Office: **C/O ANDERSON & CO
UNIT 33 INNOVATION HOUSE
LONGFIELD ROAD SOUTH CHURCH ENTERPRISE PARK
BISHOP AUCKLAND
COUNTY DURHAM
DL14 6XB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PAULA**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **LA CASA 73 PINA DE GARAITA
LA NUCIA
ALICANTE 03530
SPAIN**

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

Date of Birth: **25/06/1963** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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