



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLIED DESIGN (UK) LIMITED**

Company Number: **03915017**

Date of this return: **28/01/2014**

SIC codes: **43330**

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

Situation of Registered Office: **C/O EDWARDS VEEDER LLP
ALEX HOUSE 260-268 CHAPEL STREET
SALFORD
MANCHESTER
UNITED KINGDOM
M3 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN SUZANNE**

Surname: **WOOLF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRETT ANTHONY**

Surname: **WOOLF**

Former names:

Service Address: **37 LABURNUM ROAD
RUDHEATH
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7JT**

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

Date of Birth: **28/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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: **BRETT WOOLF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WOOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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