



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLKVS2A1**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **DAVID CAHILL DESIGN CONSULTANTS LIMITED**

*Company Number:* **04471111**

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### *Company Details*

*Period Ending:* **27/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C V ROSS & CO LIMITED  
UNIT 1 OFFICE 1, TOWER  
LANE BUSINESS PARK  
TOWER LANE,  
WARMLEY  
BRISTOL  
UNITED KINGDOM  
BS30 8XT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA ADALAIDE CAHILL**      *Address:* **MAPLE COTTAGE 77 POPLAR ROAD  
NORTH COMMON  
BRISTOL  
AVON  
BS30 5JS**

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*Director 1 :*

*Name:* **DAVID GEORGE CAHILL**      *Address:* **MAPLE COTTAGE 77 POPLAR ROAD  
NORTH COMMON  
BRISTOL  
BS30 9JS**

*Date of Birth:* **03/05/1956**      *Nationality:* **BRITISH**      *Occupation:* **DESIGN CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 27/06/2008**

*Name:*

**A CAHILL**

*Address:*

**MAPLE COTTAGE 77 POPLAR ROAD, NORTH COMMON  
BRISTOL  
BS30 5JS**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 27/06/2008**

*Name:*

**D CAHILL**

*Address:*

**MAPLE COTTAGE 77 POPLAR ROAD, NORTH COMMON  
BRISTOL  
BS30 9JS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**