



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2009**

Company Name: **ALAN PARKES DESIGN LIMITED**

Company Number: **04948388**

Date of this return: **30/10/2009**

SIC codes: **3614**

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

Situation of Registered Office: **43 NIGHTINGALE WALK
THE PAVILIONS
BURNTWOOD
STAFFORDSHIRE
WS7 9QH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBORAH JAYNE**

Surname: **PARKES**

Former names:

Service Address: **43 NIGHTINGALE WALK
BURNTWOOD
STAFFS
WS7 9QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ALAN**

Surname: **PARKES**

Former names:

Service Address: **43 NIGHTINGALE WALK
BURNTWOOD
STAFFS
WS7 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	CURRENT SHARE HOLDERS HAVE EQUAL RIGHTS IN ALL MATTERS DESCRIBED IN NOTE 6		

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 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 30/10/2009

Name:

DOUGLAS ALAN PARKES

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/10/2009

Name:

DEBORAH JAYNE PARKES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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