



Companies House

AR01 (ef)

Annual Return



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X3KP189C

Company Name: **ALAN PARKES DESIGN LIMITED**

Company Number: **04948388**

Date of this return: **30/10/2014**

SIC codes: **31090**

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 1

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 |
| | | <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

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 30/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS ALAN PARKES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JAYNE PARKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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