



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOUSE EXTENSION DESIGN LIMITED**

Company Number: **05949630**

Date of this return: **28/09/2012**

SIC codes: **71111**

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

Situation of Registered Office: **AIZLEWOODS MILL
NURSERY STREET
SHEFFIELD
S3 8GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE MARIA**

Surname: **BARRY**

Former names:

Service Address: **44 REDCAR ROAD
BROOMHILL
SHEFFIELD
SOUTH YORKSHIRE
S10 1EX**

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE MARIA**

Surname: **BARRY**

Former names:

Service Address: **44 REDCAR ROAD
BROOMHILL
SHEFFIELD
SOUTH YORKSHIRE
S10 1EX**

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

Date of Birth: **23/01/1961** *Nationality:* **IRISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCIS LAWRENCE**

Surname: **COLLUMBINE**

Former names:

Service Address: **44 REDCAR ROAD
BROOMHILL
SHEFFIELD
SOUTH YORKSHIRE
S10 1EX**

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

Date of Birth: **27/12/1956** *Nationality:* **BRITISH**
Occupation: **DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	A 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

THE ORDINARY A SHARES ISSUED ARE VOTING SHARES WITHIN THE COMPANY.

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 28/09/2012 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 A ORDINARY shares held as at the date of this return
Name: FRANCIS LAWRENCE COLLUMBINE

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: CATHERINE BARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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