



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

X44G941M

Company Name: **PROFESSIONAL DESIGN AND DEVELOPMENT SERVICES LIMITED**

Company Number: **02048942**

Date of this return: **31/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **3 ARDLUI ROAD
WEST NORWOOD
LONDON
SE27 9HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH FRANCES**

Surname: **PARIS**

Former names:

Service Address: **16 BULDOWNNE WALK
SWAY
LYMINGTON
HAMPSHIRE
SO41 6DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **BALMFORTH**

Former names:

Service Address: **3 ARDLUI ROAD
LONDON
SE27 9HB**

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

Date of Birth: **24/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ELIZABETH FRANCES**

Surname: **PARIS**

Former names:

Service Address: **16 BULDOWNNE WALK
SWAY
LYMINGTON
HAMPSHIRE
SO41 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
FULL VOTING 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 31/01/2015 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: **RICHARD M. BALMFORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH F. PARIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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