



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NXR0J

Received for filing in Electronic Format on the: **10/05/2012**

Company Name: **MORDENE DESIGNS LIMITED**

Company Number: **02065866**

Date of this return: **30/04/2012**

SIC codes: **74909**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA ANN**

Surname: **SABATOWSKI**

Former names:

Service Address: **HODEN BARN HODEN LANE
CLEEVE PRIOR
EVESHAM
WORCESTERSHIRE
WR11 8LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SALIM**

Surname: **BHAYAT**

Former names:

Service Address: **42 MONTALT ROAD
COVENTRY
WEST MIDLANDS
CV3 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RYSZARD**

Surname: **SABATOWSKI**

Former names:

Service Address: **HODEN BARN HODEN LANE
CLEEVE PRIOR
EVESHAM
WORCESTERSHIRE
WR11 8LH**

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

Date of Birth: **04/05/1958** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **VICTORIA ANN**

Surname: **SABATOWSKI**

Former names:

Service Address: **HODEN BARN HODEN LANE
CLEEVE PRIOR
EVESHAM
WORCESTERSHIRE
WR11 8LH**

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

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**
Occupation: **ACTRESS/GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RYSZARD SABATOWSKI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANN SABATOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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