



Companies House
— for the record —

AR01 (ef)

Annual Return



XETEPK6X

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **MORDENE DESIGNS LIMITED**

Company Number: **02065866**

Date of this return: **30/04/2010**

SIC codes: **7487**
9231

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 5LH**

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 5LH

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 5LH

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>	.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 30/04/2010 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

500 ORDINARY Shares held as at 30/04/2010

Name: **RYSZARD SABATOWSKI**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 30/04/2010

Name: **VICTORIA ANN SABATOWSKI**

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.