



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

X49SUEMI

Company Name: **Mordene Designs Limited**

Company Number: **02065866**

Date of this return: **30/04/2015**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA ANNE**

Surname: **SABATOWSKI**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BHAYAT**

Former names: **BHAYAT**

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

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

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SABATOWSKI**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MRS VICTORIA ANNE**

Surname: **SABATOWSKI**

Former names:

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

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

Date of Birth: **12/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P SHARES	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 30/04/2015 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 : **500 ORDINARY 10P SHARES** shares held as at the date of this return
Name: **RYSZARD SABATOWSKI**

Shareholding 2 : **500 ORDINARY 10P SHARES** shares held as at the date of this return
Name: **VICTORIA ANNE 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.