



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

X11PJ40J

Company Name: **A. AUSTIN DESIGN SERVICES LIMITED**

Company Number: **02782999**

Date of this return: **25/01/2012**

SIC codes: **71129**

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

Situation of Registered Office: **C/O STEVEN GLICHER & CO
EDEN POINT THREE ACRES LANE
CHEADLE HULME
CHEADLE
CHESHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **TOOLE**

Former names:

Service Address: **2 BEECHWOOD AVENUE
REDDISH
CHESHIRE
SK5 7QD**

Company Director **1**

Type: **Person**

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

Surname: **ANDREW**

Former names:

Service Address: **5 ROYON DRIVE
CHEADLE HEATH
STOCKPORT
CHESHIRE
SK3 0TA**

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

Date of Birth: **02/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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 RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A. AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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