



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XOF0DRDH**

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

*Company Number:* **02782999**

*Date of this return:* **25/01/2011**

*SIC codes:* **9305**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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* : 100 ORDINARY shares held as at 2011-01-25  
*Name:* A. AUSTIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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