



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2011**

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<i>Company Name:</i>	TS DESIGNS LIMITED
<i>Company Number:</i>	03008195
<i>Date of this return:</i>	10/01/2011
<i>SIC codes:</i>	2852
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHESTNUTS TRAP STREET LOWER WITHINGTON CHESHIRE SK11 9EQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HLP LTD
STRAWBERRY STUDIOS 3 WATERLOO ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 3BD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BERYL**

Surname: **MABON**

Former names:

Service Address: **CHESTNUTS TRAP STREET
LOWER WITHINGTON
MACCLESFIELD
CHESHIRE
SK11 9EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **BERYL**

Surname: **MABON**

Former names:

Service Address: **CHESTNUTS TRAP STREET
LOWER WITHINGTON
MACCLESFIELD
CHESHIRE
SK11 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY VICTOR**

Surname: **MABON**

Former names:

Service Address: **23 MILL ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JACK PATON**

Surname: **MABON**

Former names:

Service Address: **CHESTNUTS TRAP STREET
LOWER WITHINGTON
MACCLESFIELD
CHESHIRE
SK11 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1929** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES HAVE VOTING RIGHTS

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY D SHARES HAVE VOTING RIGHTS

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY E SHARES HAVE VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1005
		<i>Total aggregate nominal value</i>	1005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 : **1 ORDINARY D shares held as at 2011-01-10**

Name: REGINA KO-MABON

Shareholding 2 : **1 ORDINARY E shares held as at 2011-01-10**

Name: LESLEY JANE MABON

Shareholding 3 : **350 ORDINARY shares held as at 2011-01-10**

Name: JACK PATON MABON

Shareholding 4 : **1 ORDINARY C shares held as at 2011-01-10**

Name: GEOFFREY VICTOR MABON

Shareholding 5 : **1 ORDINARY B shares held as at 2011-01-10**

Name: BERYL MABON

Shareholding 6 : **425 ORDINARY shares held as at 2011-01-10**

Name: GEOFFREY VICTOR MABON

Shareholding 7 : **75 ORDINARY shares held as at 2011-01-10**

Name: BERYL MABON

Shareholding 8 : **1 ORDINARY A shares held as at 2011-01-10**

Name: JACK PATON MABON

Shareholding 9 : **150 ORDINARY shares held as at 2011-01-10**

Name: LESLEY JANE MABON

Authorisation

Authenticated

This form was authorised by one of the following:

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