



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

X45H5VL8

Company Name: **PAUL WINDLE DESIGN LIMITED**

Company Number: **03062323**

Date of this return: **30/05/2011**

SIC codes: **9231**

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

Situation of Registered Office: **THIRD FLOOR CITYGATE ST. JAMES BOULEVARD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN PATRICIA**

Surname: **JORDAN**

Former names:

Service Address: **86 HASWELL GARDENS
NORTH SHIELDS
TYNE & WEAR
NE30 2DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **DYER**

Former names:

Service Address: **103 DUKESFIELD
SHIREMOOR
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE27 0DR**

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

Date of Birth: **14/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **HODGSON**

Former names:

Service Address: **26 NEWARK DRIVE
WHITBURN VILLAGE
SUNDERLAND
TYNE & WEAR
SR6 7DF**

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

Date of Birth: **20/10/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH**

Surname: **OPIE**

Former names:

Service Address: **14 NEVILLE ROAD
LEMINGTON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 7LH**

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

Date of Birth: **28/05/1962** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR PRESCRIBED RIGHTS ATTACHED TO THESE SHARES

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 30/05/2011 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 2011-05-30
Name: PAGESUN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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