



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13SDML6

Company Name: **COSTDESIGN LIMITED**

Company Number: **03101574**

Date of this return: **13/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **MCR HOUSE 341 GREAT WESTERN STREET
RUSHOLME
MANCHESTER
M14 4HB**

Officers of the company

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1963** Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM EDWARD**

Surname: **LAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MUSSARAT**

Former names:

Service Address: **1 MOTCOMBE ROAD
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 VOTING 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 13/09/2011 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2011-04-12

Name: ANOOSHE MUSSARAT HUSSAIN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2011-04-12

Name: MEHR MUSSARAT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-04-12

Name: KIRAN HUSSAIN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: COSTDESIGN (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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