



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLENDALÉ DESIGN CONSULTANTS LIMITED**

Company Number: **03175250**

Date of this return: **19/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HOME FARM COMMON MEADOW
RIVERSIDE EYNSFORD
DARTFORD
KENT
DA4 0AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **EARL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JILL MARGARET**

Surname: **EARL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1962** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **EARL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1958** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. MAY PARTICIPATE IN DISTRIBUTION WITH THE WRITTEN CONSENT OF CLASS A SHAREHOLDERS. SHARES ARE NOT TRANSFERABLE, OTHER THAN TO CLASS A SHAREHOLDERS AND MUST BE REDEEMED IF SHAREHOLDER IS NO LONGER EMPLOYED BY COMPANY OR COMPANY IS SOLD/WOUND UP. VALUE OF B SHARES IS ALWAYS EQUAL TO NOMINAL VALUE.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. MAY PARTICIPATE IN DISTRIBUTION WITH THE WRITTEN CONSENT OF CLASS A SHAREHOLDERS. SHARES ARE NOT TRANSFERABLE, OTHER THAN TO CLASS A SHAREHOLDERS AND MUST BE REDEEMED IF SHAREHOLDER IS NO LONGER EMPLOYED BY COMPANY OR COMPANY IS SOLD/WOUND UP. VALUE OF C SHARES IS ALWAYS EQUAL TO NOMINAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : 50 ORDINARY A shares held as at 2011-03-19

Name: JILL MARGARET EARL

Shareholding 2 : 10 ORDINARY B shares held as at 2011-03-19

Name: MARK EARL

Shareholding 3 : 50 ORDINARY A shares held as at 2011-03-19

Name: STEPHEN JOHN EARL

Shareholding 4 : 10 ORDINARY C shares held as at 2011-03-19

Name: STEVEN TOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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