



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INCANDESCENT DESIGN LTD.**

Company Number: **03751318**

Date of this return: **31/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **30 BANKSIDE COURT
STATIONFIELDS KIDLINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX5 1JE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SARAH JANE**

Surname: **GURDON**

Former names:

Service Address: **16 MUNSTER ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **GURDON**

Former names:

Service Address: **16 MUNSTER ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9LL**

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

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**

Occupation: **LIGHTING DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Class of shares	B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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 A Shares held as at 31/01/2010

Name:

MRS SARAH JANE GURDON

Address:

Shareholding : 2

1 A Shares held as at 31/01/2010

Name:

MR ALEXANDER GURDON

Address:

Shareholding : 3

1 B Shares held as at 31/01/2010

Name:

MR MARCUS BLEE

Address:

Shareholding : 4

1 B Shares held as at 31/01/2010

Name:

MR ALEXANDER GURDON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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