



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRO DESIGN SOLUTIONS LIMITED**

Company Number: **03824148**

Date of this return: **12/08/2015**

SIC codes: **62020**
78200
82990
95110

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

Situation of Registered Office: **9 LAUREL GATE**
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5UR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY LOUISE**

Surname: **HAYWARD**

Former names:

Service Address: **9 LAUREL GATE
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5UR**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL MALCOLM**

Surname: **HAYWARD**

Former names:

Service Address: **9 LAUREL GATE
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5UR**

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

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

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

Surname: **HAYWARD**

Former names:

Service Address: **9 LAUREL GATE
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5UR**

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

Date of Birth: **17/01/1963** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTE UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL MALCOLM HAYWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN PATRICIA HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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