



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2013**

Company Name: **C B DESIGN LIMITED**

Company Number: **03832679**

Date of this return: **27/08/2013**

SIC codes: **23490**

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

Situation of Registered Office: **UNIT 10A COLOMENDY INDUSTRIAL-
ESTATE RHYL ROAD
DENBIGH
DENBIGHSHIRE
LL16 5TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS CERI**

Surname: **POWELL**

Former names:

Service Address: **TIR Y DAIL
PARK STREET
DENBIGH
DENBIGHSHIRE
LL16 3DD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NICHOLAS CERI**

Surname: **POWELL**

Former names:

Service Address: **TIR Y DAIL
PARK STREET
DENBIGH
DENBIGHSHIRE
LL16 3DD**

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

Date of Birth: **12/12/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SHON DAFYDD**

Surname: **POWELL**

Former names:

Service Address: **TREFLYS
RUTHIN ROAD
DENBIGH
DENBIGHSIRE
LL16 3HA**

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

Date of Birth: **25/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **450 ORDINARY shares held as at the date of this return**
Name: **SHON POWELL**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **NICK POWELL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JEAN POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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