



Companies House

AR01 (ef)

Annual Return



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X3KMI10Z

Company Name: **C DESIGNS LTD**

Company Number: **03852839**

Date of this return: **04/10/2014**

SIC codes: **74100**

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

Situation of Registered Office: **18 VANCOUVER WHARF
HAZEL ROAD
SOUTHAMPTON
HAMPSHIRE
SO19 7BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18 VANCOUVER WHARF
HAZEL ROAD
SOUTHAMPTON
HAMPSHIRE
SO19 7BN

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MCGARRY**

Former names:

Service Address: **15 WAVERLEY AVENUE
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
SO31 5AR**

Company Director **1**

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

Surname: **LEWIS**

Former names:

Service Address: **ROWAN HOUSE ALRESFORD ROAD**
 WIVENHOE
 COLCHESTER
 ESSEX
 ENGLAND
 CO7 9JU

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

Date of Birth: **20/04/1967** *Nationality:* **UK**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **MCGARRY**

Former names:

Service Address: **15 WAVERLEY AVENUE
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
SO31 5AR**

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

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MCGARRY**

Former names:

Service Address: **15 WAVERLEY AVENUE
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
SO31 5AR**

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

Date of Birth: **25/08/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>			
NONE			

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 04/10/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **N MCGARRY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **L MCGARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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