



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

101486/30

363a

## Annual Return

Company Number 3874318

Company Name in full (The) Can Design Ltd

### Date of this return

The information in this return is made up to

Day Month Year

08/11/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

UK Postcode

E-VOIVE Business Centre  
Painton Bridge Business Park  
Houghton - la - Spring

DL4 1 504

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

Design Advertising

If the code number cannot be determined,  
give a brief description of principal activity.

FRIDAY



A33

\*A9KLX6YP\*

30/01/2009

297

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mrs

Sheena Hargneve

Briggs

1 Cavalier Way

Silksworth

Sunderland

County / Region

Country

UK Postcode

SE13L 11DD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr  
Day Month Year  
Date of birth 22/10/1919  
Forename(s) Paul  
Surname Briggs  
Address †† ☐ 1 Cavender Way  
Silksworth  
Post town Sunderland  
County / Region \_\_\_\_\_ UK Postcode SR3 1 1DT  
Country \_\_\_\_\_ Nationality British  
Business occupation Designer

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mrs  
Day Month Year  
Date of birth 03/05/1962  
Forename(s) Sneona  
Surname Briggs  
Address †† ☐ As above  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode LLLL LLL  
Country \_\_\_\_\_ Nationality British  
Business occupation Designer

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary 100	£1
Totals	

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*[Signature]*

Date

27.1.09.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ainleys Accountants  
14 Dacre Terrace Sunderland  
SR2 7DX Tel 0191 5651870  
 DX number                      DX exchange



Companies House  
for the record

## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3874318

Company Name in full (The) Can Design LTD.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Sneena Briggs</u> Address <u>1 Cavalia</u> <u>Sunderland</u> UK Postcode <u>SR5 1 1 1 1</u>	ordinary	50	
Name <u>Paul Briggs</u> Address <u>As above</u> UK Postcode <u>SR5 1 1 1 1</u>	ordinary	50	
Name Address UK Postcode			