



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MH9R88

Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **(TWO) CAN DESIGN LIMITED**

Company Number: **03874318**

Date of this return: **10/11/2013**

SIC codes: **74100**

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

Situation of Registered Office: **SUITE C NORTH EAST BUSINESS & INNOVATION CENTRE
WEARFIELD
SUNDERLAND
TYNE & WEAR
SR5 2TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEENA HARGRAVE**

Surname: **BRIGGS**

Former names:

Service Address: **1 CAVALIER WAY
SUNDERLAND
TYNE & WEAR
SR3 1DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **LOUISE JANE**

Surname: **BRIGGS**

Former names:

Service Address: **SUITE C NE-BIC WEARFIELD
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR5 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1987** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL KENNETH**

Surname: **BRIGGS**

Former names:

Service Address: **1 CAVALIER WAY
SUNDERLAND
TYNE & WEAR
SR3 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1959** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEENA HARGRAVE**

Surname: **BRIGGS**

Former names:

Service Address: **1 CAVALIER WAY
SUNDERLAND
TYNE & WEAR
SR3 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 10/11/2013 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 : 40 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-12-01

Name: PAUL BRIGGS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-12-01

Name: SHEENA BRIGGS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: LOUISE JANE BRIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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