



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R O'DONNELL DESIGN LIMITED**

Company Number: **04059233**

Date of this return: **24/08/2010**

SIC codes: **9305**

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

Situation of Registered Office: **C/O PROSPECTS
LOMBARD HOUSE PURLEY WAY
CROYDON
UNITED KINGDOM
CR0 3JP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HOLDER**

Former names:

Service Address: **87 OAKLEY ROAD
LUTON
LU4 9PY**

Company Director **1**

Type: **Person**

Full forename(s): **MS REBECCA MARIE**

Surname: **O'DONNELL**

Former names:

Service Address: **ROSE COTTAGE SILVER STREET
LYME REGIS
DORSET
DT7 3HS**

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

Date of Birth: **20/06/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WHICH ARE NON REDEEMABLE AND WITH VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-24**
Name: **REBECCA M. O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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