



Companies House

**AR01** (ef)

**Annual Return**



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**X4GO22V5**

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

*Company Number:* **04059233**

*Date of this return:* **24/08/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **TIMBERLY SOUTH STREET  
AXMINSTER  
DEVON  
UNITED KINGDOM  
EX13 5AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HOLDER**

*Former names:*

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

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **REBECCA MARIE**

*Surname:* **O'DONNELL**

*Former names:*

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

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

*Date of Birth:* **20/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA 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.