



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUILDERS BY DESIGN LTD**

Company Number: **04294407**

Date of this return: **26/09/2012**

SIC codes: **43110**
43310
43320
43341

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

Situation of Registered Office: **C/O STONEBRIDGE CHARTERED ACCOUNTANTS**
337 HIGH ROAD
ILFORD
ESSEX
IG1 1TE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LINDSEY**

Surname: **LIGHTFOOT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1962** Nationality:
Occupation: **BUILDING CONTRACTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/09/2012 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: **NICHOLAS PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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