



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2015**

Company Name: **R N S DESIGNS LTD**

Company Number: **04359066**

Date of this return: **23/01/2015**

SIC codes: **71129**

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

Situation of Registered Office: **SF 10 GREETWELL PLACE
2 LIME KILN WAY
LINCOLN
LN2 4US**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MELLADAY**

Former names:

Service Address: **67 BATH ROAD
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
LN4 2TU**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MELLADAY**

Former names:

Service Address: **67 BATH ROAD
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
LN4 2TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT NEIL**

Surname: **SHAFFER**

Former names:

Service Address: **21 PENMERE DRIVE
NEWQUAY
CORNWALL
TR7 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1979** *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
<i>Prescribed particulars</i>			
N/A			

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 23/01/2015 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: **ROBERT NEIL SHAFFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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