



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE DESIGNER PINE STUDIO LIMITED**

Company Number: **04589920**

Date of this return: **14/11/2015**

SIC codes: **23640**

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

Situation of Registered Office: **CHARTER HOUSE, 56 HIGH ST
SUTTON COLDFIELD
WEST MIDLANDS
B72 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MICHAEL JOHN**

Surname: **STANFORD**

Former names:

Service Address: **265 SHENLEY FIELDS ROAD
WEOLEY CASTLE
BIRMINGHAM
UNITED KINGDOM
B29 5BE**

Company Director **1**

Type: **Person**

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

Surname: **ABEL**

Former names:

Service Address: **265 SHENLEY FIELDS ROAD
WEOLEY CASTLE
BIRMINGHAM
UNITED KINGDOM
B29 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHAEL JOHN**

Surname: **STANFORD**

Former names:

Service Address: **265 SHENLEY FIELDS ROAD
WEOLEY CASTLE
BIRMINGHAM
UNITED KINGDOM
B29 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *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

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>	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 14/11/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: TRACEY JANE ABEL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN STANFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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