



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Dayford Designs Limited**

Company Number: **04722421**

Date of this return: **03/04/2012**

SIC codes: **74100**

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

Situation of Registered Office: **8 WHEELWRIGHT'S CORNER
OLD MARKET
NAILSWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBORAH JANE**

Surname: **LUSTY**

Former names:

Service Address: **COPPERFIELDS THE RYELANDS
RANDWICK
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6HQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH FRANCIS**

Surname: **ATKINSON**

Former names:

Service Address: **90 THE BASSETS
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 4SL**

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **PERSONAL COMPUTER BOARD
DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **HURFORD**

Former names:

Service Address: **COPPERFIELDS THE RYELANDS
RANDWICK
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6HQ**

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

Date of Birth: **08/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS DEBORAH JANE**

Surname: **LUSTY**

Former names:

Service Address: **COPPERFIELDS THE RYELANDS
RANDWICK
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6HQ**

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

Date of Birth: **30/10/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **KEITH FRANCIS ATKINSON**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE LUSTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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