

Annual Return

Company Name: M & A DESIGNS LIMITED

Company Number: 04798571

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Received for filing in Electronic Format on the: 15/08/2016

Company Name: M & A DESIGNS LIMITED

Company Number: 04798571

Date of this return: 13/06/2016

Sic Codes: **25990**

Company Type: Private company limited by shares

Situation of FIRST FLOOR, HOPE HOUSE HOPE STREET, LEEDS YORKSHIRE

Registered Office: LS9 7DR

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): **BEVERLEY ANN**

Surname: MASKILL

Service Address: 21 KIRKLEES GARTH PUDSEY FARSLEY

ENGLAND LS28 5TQ

Company Director 1

Type: Person
Full Forename(s): CRAIG ROY
Surname: MASKILL

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/06/1961 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

> £ 1 Aggregate nominal value: 100

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 25 ORDINARY £ 1 shares held as at the date of this return

Name: **BEVERLEY ANN MASKILL**

Shareholding 2: 75 ORDINARY £ 1 shares held as at the date of this return

Name: CRAIG ROY MASKILL

Authorisation

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This form was authorised by one of the following:

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

