



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15DD LTD**

Company Number: **04882798**

Date of this return: **01/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **13 RUFFORD ROAD
LYTHAM ST. ANNES
LANCASHIRE
FY8 4AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE VICTORIA**

Surname: **MCLAREN**

Former names:

Service Address: **13 RUFFORD ROAD
LYTHAM ST. ANNES
LANCASHIRE
FY8 4AY**

Company Director 1

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **CATLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL FOLKARD**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE VICTORIA**

Surname: **MCLAREN**

Former names:

Service Address: **13 RUFFORD ROAD
LYTHAM ST. ANNES
LANCASHIRE
FY8 4AY**

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

Date of Birth: **27/12/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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: LOUISE MCLAREN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CATLOW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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