



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Burrell Design Limited**

*Company Number:* **05067329**

*Date of this return:* **09/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6 CLAREMONT BUILDINGS  
CLAREMONT BANK  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY1 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE LIANNE**

*Surname:* **BURRELL**

*Former names:*

*Service Address:* **45 TANKERVILLE STREET  
MONKMOOR  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 5DJ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN**

*Surname:*                                **BURRELL**

*Former names:*

*Service Address:*                        **45 TANKERVILLE STREET  
MONKMOOR  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 5DJ**

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

*Date of Birth:*    **16/07/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTIONS (INCLUDING ON WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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* : 1 ORDINARY shares held as at 2011-03-09  
*Name:* ALAN BURRELL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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