



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAUL WINDLE DESIGN LIMITED**

*Company Number:* **05205368**

*Date of this return:* **13/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THIRD FLOOR CITYGATE ST. JAMES BOULEVARD  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 4JE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **DYER**

*Former names:*

*Service Address:*                **103 DUKESFIELD  
SHIREMOOR  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE27 0DR**

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

*Date of Birth:*    **14/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **OPIE**

*Former names:*

*Service Address:* **14 NEVILLE ROAD  
LEMINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE15 7LH**

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

*Date of Birth:* **28/05/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>320</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>320</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*

**NO PART PRESCIBED RIGHT ATTACHED TO THESE SHARES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>320</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>320</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH OPIE**

*Shareholding 2* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DYER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**160 shares transferred on 2012-12-21**  
*Name:* **VANESSA REID**

## *Authorisation*

*Authenticated*

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

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