



Companies House

**AR01** (ef)

**Annual Return**



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**X47UBGGW**

*Company Name:* **UXBRIDGE DESIGN & DETAILING SERVICES LTD**

*Company Number:* **05454182**

*Date of this return:* **17/05/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **21A WINDSOR STREET  
UXBRIDGE  
MIDDLESEX  
UB8 1AB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WEBB**

*Former names:*

*Service Address:* **5 BARLEY CLOSE  
HAZLEMERE  
BUCKINGHAMSHIRE  
HP15 7TU**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WEBB**

*Former names:*

*Service Address:*        **5 BARLEY CLOSE  
HAZLEMERE  
BUCKINGHAMSHIRE  
HP15 7TU**

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

*Date of Birth:*    **22/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **WEBB**

*Former names:*

*Service Address:*                **5 BARLEY CLOSE  
HAZLEMERE  
BUCKINGHAMSHIRE  
HP15 7TU**

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

*Date of Birth:*    **16/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS, RIGHTS TO A DIVIDEND, RIGHTS TO A DISTRIBUTION OF CAPITAL 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **DEBORAH WEBB**

*Name:* **DAVID WEBB**

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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.