



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P3IFC

Company Name: **CADWEN DESIGN LIMITED**

Company Number: **05455194**

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

SIC codes: **71111**

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

Situation of Registered Office: **THE OLD MANSION HOUSE
DODINGTON
WHITCHURCH
SHROPSHIRE
SY13 1DZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID STANLEY**

Surname: **OWEN**

Former names:

Service Address: **FLAT 3 ST CATHERINES
23A DODINGTON
WHITCHURCH
SHROPSHIRE
SY13 1EA**

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

Date of Birth: **07/02/1954** *Nationality:* **BRITISH**

Occupation: **BUILDING ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID STANLEY OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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