



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BVS582**

*Company Name:* **POD URBAN DESIGN LIMITED**

*Company Number:* **05478699**

*Date of this return:* **13/06/2012**

*SIC codes:* **71112**

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

*Situation of Registered Office:* **99 GALGATE  
BARNARD CASTLE  
CO DURHAM  
DL12 8ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **DOLBY**

*Former names:*

*Service Address:* **99 GALGATE  
BARNARD CASTLE  
CO DURHAM  
DL12 8ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JAMES**

*Surname:*                **DOLBY**

*Former names:*

*Service Address:*        **99 GALGATE  
BARNARD CASTLE  
CO DURHAM  
DL12 8ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **DOLBY**

*Former names:*

*Service Address:* **99 GALGATE  
BARNARD CASTLE  
CO DURHAM  
DL12 8ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CRAIG**

*Surname:* **VAN BEDAF**

*Former names:*

*Service Address:* **30 OTTERBURN AVENUE  
NEWCASTLE UPON TYNE  
NE3 4RR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* RUTH SARAH

*Surname:* VAN BEDAF

*Former names:*

*Service Address:* 30 OTTERBURN AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
ENGLAND  
NE3 4RR

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/11/1976 *Nationality:* BRITISH  
*Occupation:* ARCHITECT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS SHAREHOLDERS AGREEMENT**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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* : **25 1 shares held as at the date of this return**  
**7 shares transferred on 2011-12-05**

*Name:* **JANE DOLBY**

*Shareholding 2* : **25 1 shares held as at the date of this return**  
**9 shares transferred on 2011-12-05**

*Name:* **ANDREW DOLBY**

*Shareholding 3* : **25 1 shares held as at the date of this return**  
**9 shares transferred on 2011-12-05**

*Name:* **CRAIG VAN BEDAF**

*Shareholding 4* : **25 1 shares held as at the date of this return**  
**RUTH VAN BEDAF**

## *Authorisation*

*Authenticated*

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

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