



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5S2RCON**

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:*     **CONNELL DESIGN LIMITED**

*Company Number:*   **05508019**

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### *Company Details*

*Period Ending:*   **13/07/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**90-92 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
WR11 4EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SANDRA ANN CONNELL**

*Address:* **50 LIME STREET  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 3AH**

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*Director 1 :*

*Name:* **HUGH CONNELL**

*Address:* **8 BROOKEDALE  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE  
WR11 8ND**

*Date of Birth:* **19/01/1960**    *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*Director 2 :*

*Name:* **SANDRA ANN CONNELL**

*Address:* **50 LIME STREET  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 3AH**

*Date of Birth:* **07/10/1961**    *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 13/07/2009**

*Name:* **SANDRA CONNELL**

*Address:*

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#### *Shareholding 2:*

**95 ORDINARY Shares held as at 13/07/2009**

*Name:* **HUGH CONNELL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**