



Companies House
— for the record —

AR01 (ef)

Annual Return



XJHGVZUB

Received for filing in Electronic Format on the: **06/12/2011**

Company Name: **LATERAL DESIGN LIMITED**

Company Number: **05618965**

Date of this return: **10/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **RIVER TECHNOLOGY PARK
BREWERY STREET
OFF DALTON STREET, KEIGHLEY
NORTH YORKSHIRE
BD21 4JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISABEL MARY**

Surname: **GREENWOOD**

Former names:

Service Address: **HAWKCLIFFE
KEIGHLEY ROAD
STEETON
WEST YORKSHIRE
BD20 6QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **GREENWOOD**

Former names:

Service Address: **HAWKCLIFFE
KEIGHLEY ROAD
STEETON
WEST YORKSHIRE
BD20 6QR**

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

Date of Birth: **19/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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: **STEVE GREENWOOD**

Name: **ISABEL GREENWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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