



*Companies House*  
— for the record —

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

**Annual Return**



**X3R6U8PO**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **DESIGNWORKS (CHESHIRE) LIMITED**

*Company Number:* **06197678**

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### *Company Details*

*Period Ending:* **02/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**12 JACOBS WAY,  
PICKMERE  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 0GZ**

*Register of  
Members Address:*

**12 JACOBS WAY,  
PICKMERE  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 0GZ**

*Register of Debenture  
Holders Address:*

**12 JACOBS WAY,  
PICKMERE  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 0GZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN ROBINSON**

*Address:* **6 MERE LANE  
PICKMERE  
KNUTSFORD  
CHESHIRE  
WA16 0LB**

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*Director 1 :*

*Name:* **JAYNE HENDERSON**

*Address:* **12 JACOBS WAY, PICKMERE  
KNUTSFORD  
WA16 OGZ**

*Date of Birth:* **31/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/04/2009**

*Name:*

**JAYNE HENDERSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/04/2009**

*Name:*

**ANN ROBINSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2009**

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