



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06197678**

Date of this return: **02/04/2013**

SIC codes: **46900**

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

Situation of Registered Office: **12 JACOBS WAY,
PICKMERE
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0GZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: ROBINSON

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JAYNE**

Surname: **HENDERSON**

Former names:

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

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

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

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY IN THE EVENT OF A 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 02/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE HENDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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