



Companies House
— for the record —

363a_(ef)

Annual Return



XBM0SD98

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **XCEL DESIGN LIMITED**

Company Number: **06352694**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARNFIELD COTTAGE
MOOR ROAD
STAINDROP
COUNTY DURHAM
DL2 3LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNIE MCCAFFERTY**

Address: **42 BEWICK CRESCENT
NEWTON AYCLIFFE
DURHAM
DL5 5LL**

Director 1 :

Name: **FRANK MCCAFFERTY**

Address: **BARNFIELD COTTAGE MOOR ROAD
STAINDROP
COUNTY DURHAM
DL2 3LQ**

Date of Birth: **16/09/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	500	GBP500
TOTALS		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 28/08/2009

Name:

FRANK MCCAFFERTY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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