



Companies House

AR01 (ef)

Annual Return



X4F7YXM2

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Company Name: **XCEL DESIGN LIMITED**

Company Number: **06352694**

Date of this return: **28/08/2015**

SIC codes: **26120**

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

Situation of Registered Office: **BARNFIELD COTTAGE
MOOR ROAD
STAINDROP
COUNTY DURHAM
DL2 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LEANNE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANK**

Surname: **MCCAFFERTY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **FRANK MCCAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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