



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	COSTDESIGN 1 LTD
<i>Company Number:</i>	06857515
<i>Date of this return:</i>	24/03/2011
<i>SIC codes:</i>	7020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MCR HOUSE 341 GREAT WESTERN STREET RUSHOLME MANCHESTER M14 4HB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1963** Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM EDWARD**

Surname: **LAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANEEL**

Surname: **MUSSARAT**

Former names:

Service Address: **1 MOTCOMBE ROAD**
 HEALD GREEN
 CHEADLE
 CHESHIRE
 SK8 3TP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1969** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-24
Name: COSTDESIGN (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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