



Companies House

AR01 (ef)

Annual Return



X3BW74RD

Received for filing in Electronic Format on the: **11/07/2014**

Company Name: **ESCAD DESIGN LIMITED**

Company Number: **06956586**

Date of this return: **08/07/2014**

SIC codes: **71122**

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

Situation of Registered Office: **QUAY WEST BUSINESS CENTRE QUAY LANE
HARDWAY
GOSPORT
HAMPSHIRE
UNITED KINGDOM
PO12 4LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MAURICE**

Surname: **SAUNDERS**

Former names:

Service Address: **12 FALKLANDS CLOSE
LEE ON SOLENT
HAMPSHIRE
PO13 9DF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL ADAM**

Surname: **SAUNDERS**

Former names:

Service Address: **HAISHANDAO NO. 1 BUILDING HAISHAN NORTH ROAD
SHATAU KOK
SHENZHEN CITY, AA-27E
GUANGDONG PROVINCE
CHINA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1983** *Nationality:* **BRITISH**

Occupation: **MECHANICAL DESIGN
ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MAURICE**

Surname: **SAUNDERS**

Former names:

Service Address: **12 FALKLANDS CLOSE
LEE ON SOLENT
HAMPSHIRE
PO13 9DF**

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

Date of Birth: **14/12/1957**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 08/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER SAUNDERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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