



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/09/2012**

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*Company Name:* **A Young Designer Limited**

*Company Number:* **07790959**

*Date of this return:* **28/09/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **SUITE 9 NORMANBY GATEWAY  
LYSAGHTS WAY  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
ENGLAND  
DN15 9YG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS VICTORIA HELEN**

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address:*        **E27 SAXTON  
THE AVENUE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS9 8FP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/11/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **E27 SAXTON  
THE AVENUE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS9 8FP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/01/1986** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA HELEN SHEPHERD

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DAVID YOUNG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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