



Companies House

AR01 (ef)

Annual Return



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Company Name: **Poole Design and Consultancy (PDCS) Ltd**

Company Number: **08491961**

Date of this return: **16/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ELSON GEAVES BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04052466**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY HUGH**

Surname: **GURNETT**

Former names:

Service Address: **UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK
CHRISTCHURCH
DORSET
ENGLAND
BH23 6NW**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **02/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HUGH GURNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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