



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G E DESIGNS LIMITED**

Company Number: **NI051511**

Date of this return: **19/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **AT THE OFFICES OF FALCONER STEWART
248-266 UPPER NEWTOWNARDS ROAD
BALLYHACKAMORE
BELFAST
BT4 3EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **SYBAN LTD**

Former names:

Service Address: **248 UPPER NEWTOWNARDS ROAD
BELFAST
COUNTY ANTRIM
BT4 3EU**

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN GEORGE**

Surname: **ENDERSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT DESIGNER/ENG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 : **2 ORDINARY shares held as at 2011-08-19**
Name: **ALAN ENDERSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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