AR01 (ef)

Annual Return

Companies House — for the record

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

Company Number: **NI051511**

Date of this return: **19/08/2012**

SIC codes: **82990**

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:	**Corporate**
Name:	**SYBAN LTD**

Registered or
principal address:

248 UPPER NEWTOWNARDS ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT4 3EU

European Economic Area (EEA) Company

Register Location:	**NORTHERN IRELAND**
Registration Number:	**NI43691**

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: **UNITED KINGDOM**

Date of Birth: **25/11/1948**   *Nationality:* **BRITISH**
Occupation: **CONSULTANT DESIGNER/ENG**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	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)

Currency	GBP		Total number of shares	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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   : **2 ORDINARY shares held as at the date of this return**
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.