



Companies House

AR01 (ef)

Annual Return



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Company Name: **Design Installations Ltd**

Company Number: **04946010**

Date of this return: **28/10/2014**

SIC codes: **74100**

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

Situation of Registered Office: **23 HAWKSHAW AVENUE
DARWEN
LANCASHIRE
ENGLAND
BB3 0HU**

Officers of the company

Company Secretary 1

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

Surname: **WALKER-SMITH**

Former names:

Service Address: **23 HAWKSHAW AVENUE
DARWEN
LANCASHIRE
ENGLAND
BB3 0HU**

Company Director 1

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

Surname: **MOSS**

Former names:

Service Address: **23 HAWKSHAW AVENUE
DARWEN
LANCASHIRE
ENGLAND
BB3 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WALKER-SMITH**

Former names:

Service Address: **23 HAWKSHAW AVENUE
DARWEN
LANCASHIRE
ENGLAND
BB3 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 28/10/2014 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 A 1 GBP shares held as at the date of this return
Name: MR DAVID PAUL MOSS

Shareholding 2 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR ALEXANDER DAVID WALKER-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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