



Companies House

AR01 (ef)

Annual Return



X4JFBMUY

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Company Name: **Chipdesign Limited**

Company Number: **05250875**

Date of this return: **05/10/2015**

SIC codes: **71129**

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

Situation of Registered Office: **MBL HOUSE 16 EDWARD COURT, ALTRINCHAM BUSINESS PARK
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 5GL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **SHAWBANK FARM HEATON
RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 0SR**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **SHAWBANK FARM HEATON, RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 0SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1939** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

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 05/10/2015 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 GBP1 SHARES shares held as at the date of this return**
Name: **JOHN THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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