



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2013**

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Company Name: **TDF DESIGN LIMITED**

Company Number: **06393835**

Date of this return: **09/10/2013**

SIC codes: **71111**

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

Situation of Registered Office: **202 SPIES LANE
HALESOWEN
WEST MIDLANDS
B62 9SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIA**

Surname: **FAULKNER**

Former names:

Service Address: **202 SPIES LANE
HALESOWEN
WEST MIDLANDS
B62 9SW**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **FAULKNER**

Former names:

Service Address: **202 SPIES LANE
HALESOWEN
WEST MIDLANDS
B62 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1967** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARDS VOTING - THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND ARE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. AS REGARDS INCOME - THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. AS REGARDS CAPITAL - ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, THE ASSETS OF THE COMPANY WILL BE APPLIED FIRST IN REPAYING THE HOLDERS OF THE ORDINARY SHARES, THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON. THE BALANCE OF THE ASSETS OF THE COMPANY WILL THEN BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARTIN FAULKNER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-09-30
Name: **LISA MARIA FAULKNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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