



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QFVDV

Company Name: **...ANSWERS BY DESIGN LIMITED**

Company Number: **04425867**

Date of this return: **26/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O WALKER BROS (ELLAND) LTD
AINLEYS INDUSTRIAL ESTATE
ELLAND
WEST YORKSHIRE
HX5 9JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN GILCHRIST**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALLAN GILCHRIST**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Occupation: **FINANCIAL MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 26/04/2016 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 shares held as at the date of this return
Name: ALLAN GILCHRIST HUNTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA HUNTER

Authorisation

Authenticated

This form was authorised by one of the following:

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