



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN DESIGN (ELECTRONICS) LIMITED**

Company Number: **02237837**

Date of this return: **13/10/2009**

SIC codes: **3320**

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

Situation of Registered Office: **228 BOLTON ROAD
BRADFORD
WEST YORKSHIRE
BD3 0QW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN HESELTON**

Surname: **ADAMS**

Former names:

Service Address: **SOVEREIGN HOUSE 6 WINDSOR COURT
CLARENCE DRIVE
HARROGATE
NORTH YORKSHIRE
HG1 2PE**

Company Director **1**

Type: **Person**
Full forename(s): **JULIA ELIZABETH ANNE**
Surname: **SZAJDZICKA**
Former names:

Service Address: **BATLEY HOUSE
HALLCLIFFE
BAILDON
BD17 6RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KRZYSZTOF MAREK**
Surname: **SZAJDZICKI**
Former names:
Service Address: **BATLEY HOUSE**
 HALLCLIFFE
 BAILDON
 BD17 6RU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1942** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: 10 VOTES PER SHARE NORMALLY, BUT 1 VOTE PER SHARE WHERE THE VOTE MAY AFFECT THE RIGHTS OF HOLDERS OF ORDINARY B SHARES. DIVIDENDS: INDEPENDANT OF THE DIVIDEND FOR ORDINARY B SHARES.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	9900
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: 1 VOTES PER SHARE UNDER ALL CONDITIONS. DIVIDENDS: INDEPENDANT OF THE DIVIDEND FOR ORDINARY A SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19900
		<i>Total aggregate nominal value</i>	19900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY A Shares held as at 13/10/2009

Name:

J E A SZAJDZICKA

Address:

Shareholding 2:

9900 ORDINARY B Shares held as at 13/10/2009

Name:

Z SZAJDZICKA

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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