



Companies House
— for the record —

363a(ef)

Annual Return



XNT8DY2Y

Received for filing in Electronic Format on the: 16/03/2008

Company Name: 032 DESIGN LIMITED

Company Number: 04172945

Company Details

Period Ending: 06/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIDGE HOUSE
ORCHARD LANE
GREAT GLEN
LEICESTERSHIRE
LE8 9GJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JOANNE MARIE BROOKS** *Address:* **80 GWENDOLINE DRIVE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 5SF**

Director 1 :

Name: **MR COLIN BRUCE BARNES** *Address:* **80 GWENDOLINE DRIVE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 5SF**

Date of Birth: **23/09/1970** *Nationality:* **British** *Occupation:* **DESIGNER**

Director 2 :

Name: **MR JIM CROSS** *Address:* **1 WESTFIELD AVENUE
COUNTESTHORPE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 5PL**

Date of Birth: **20/10/1973** *Nationality:* **British** *Occupation:* **DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES 1	2500	GBP2500.00
TOTALS	2500	GBP2500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY SHARES 1 Shares held as at 06/03/2008

Name: **COLIN BARNES**
Address: **63 LEICESTER ROAD
COUNTESTHORPE
LEICESTERSHIRE
UK
LE8 5QU**

Shareholding 2:

500 ORDINARY SHARES 1 Shares held as at 06/03/2008

Name: **JOANNE BROOKS**
Address: **63 LEICESTER ROAD
COUNTESTHORPE
LEICESTERSHIRE
LE8 5QU**

Shareholding 3:

1000 ORDINARY SHARES 1 Shares held as at 06/03/2008

Name:

JIM CROSS

Address:

**SPINNEY COTTAGE
GREEN LANE ROAD
COUNTESTHORPE, LEICESTER
UK
LE8 5QQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2008**

Authenticated: **Yes (E/W)**