



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

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*Company Name:* **032 Design Limited**

*Company Number:* **04172945**

*Date of this return:* **06/03/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **BRIDGE HOUSE ORCHARD LANE  
GREAT GLEN  
LEICESTERSHIRE  
ENGLAND  
LE8 9GJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JOANNE MARIE**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **80 GWENDOLINE DRIVE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE8 5SF**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR COLIN BRUCE**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **80 GWENDOLINE DRIVE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE8 5SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/09/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JIM**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **1 WESTFIELD AVENUE COUNTESTHORPE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE8 5PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES GBP1</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP. NON RE-DEEMABLE**

<b>Class of shares</b>	<b>ORDINARY SHARES GBP1</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP. NON RE-DEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : 1000 ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* COLIN BARNES

*Shareholding 2* : 500 ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* JOANNE BROOKS

*Shareholding 3* : 1000 ORDINARY SHARES GBP1 shares held as at the date of this return

Name:

JIM CROSS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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