



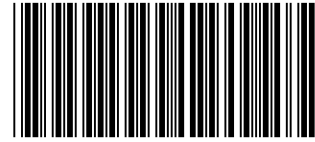
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Companies House
— for the record —

Annual Return

Company Name: **032 DESIGN LIMITED**

Company Number: **04172945**



XXBBQOYS

Received for filing in Electronic Format on the: **23/04/2007**

Company Details

Period Ending: **06/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7440

*Registered Office:
Address:*

**10 CRICKS RETREAT
GREAT GLEN
LEICESTER
LE8 9FF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS JOANNE MARIE BROOKS**

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

Director 1:

Name: **MR COLIN BRUCE BARNES**

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

Nationality: **BRITISH**

Occupation: **DESIGNER**

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

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 06/03/2007, 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 06/03/2007

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

Shareholding 2:

500 ORDINARY SHARES 1 Shares held as at 06/03/2007

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

Shareholding 3:

1000 ORDINARY SHARES 1 Shares held as at 06/03/2007

Name:

JIM CROSS

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**