



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **032 DESIGN LIMITED**

Company Number: **04172945**

Company Details

Period Ending: **06/03/2009**

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
<i>TOTALS</i>		
	2500	GBP2500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009

Name: **COLIN BARNES**

Address:

Shareholding 2:

500 ORDINARY SHARES 1 Shares held as at 06/03/2009

Name: **JOANNE BROOKS**

Address:

Shareholding 3:

1000 ORDINARY SHARES 1 Shares held as at 06/03/2009

Name:

JIM CROSS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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