



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/03/2011

Company Name: 032 Design Limited

Company Number: 04172945

Date of this return: 06/03/2011

SIC codes: 7440

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**

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**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 1000 ORDINARY SHARES GBP1 shares held as at 2011-03-06
Name: COLIN BARNES

Shareholding 2 : 500 ORDINARY SHARES GBP1 shares held as at 2011-03-06
Name: JOANNE BROOKS

Shareholding 3 : 1000 ORDINARY SHARES GBP1 shares held as at 2011-03-06

Name:

JIM CROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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