



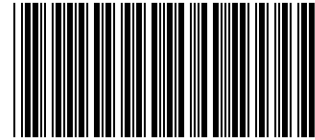
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Companies House
— for the record —

Annual Return

Company Name: **032 DESIGN LIMITED**

Company Number: **04172945**



XI85E6P1

Received for filing in Electronic Format on the: **05/07/2005**

Company Details

Period Ending: **06/03/2005**

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

Principle Business Activities:

SIC Codes

7440

*Registered Office:
Address:*

**10 CRICKS RETREAT
GREAT GLEN
LEICESTER
LEICESTERSHIRE
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** *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 06/03/2005, 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 06/03/2005

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

Shareholding 2:

500 ORDINARY SHARES £1 Shares held as at 06/03/2005

Name: **JOANNE BROOKS**

Address: **63 LEICESTER ROAD
COUNTESTHORPE
LEICESTERSHIRE LE8 5QU**

Shareholding 3:

1000 ORDINARY SHARES £1 Shares held as at 06/03/2005

Name: **JIM CROSS**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**