



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2011**

Company Name: **(BRACKET) DESIGN LTD.**

Company Number: **06134719**

Date of this return: **29/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **3RD FLOOR
86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: TO

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): PASCAL

Surname: RIEGER

Former names:

Service Address: **61A BRAMFIELD ROAD
BATTERSEA BRIDGE
LONDON
ENGLAND
SW11 6RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1979**

Nationality: **DEUTSCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT**

Surname: **UNDERHILL**

Former names:

Service Address: **FLAT 3 HARVEST LODGE PENTON STREET
LONDON
UNITED KINGDOM
N1 9PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1979**

Nationality: **AUSTRALIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 500 ORDINARY shares held as at 2011-03-29
Name: SCOTT UNDERHILL

Shareholding 2 : 500 ORDINARY shares held as at 2011-03-29
Name: PASCAL RIEGER

Authorisation

Authenticated

This form was authorised by one of the following:

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