Company Name: DESIGN SYNTAX LIMITED
Company Number: 05139223
Date of this return: 27/05/2013
SIC codes: 71111
Company Type: Private company limited by shares
Situation of Registered Office: 38 BARNFORDHILL CLOSE OLDBURY WEST MIDLANDS B68 8ES

Officers of the company
Company Director

Type: Person

Full forename(s): JATINDER SINGH

Surname: GAKHAL

Former names:

Service Address: 38 BARNFORD HILL CLOSE
OLDBURY
WEST MIDLANDS
B68 8ES

Country/State Usually Resident: ENGLAND

Date of Birth: 16/10/1978

Occupation: DIRECTOR

Nationality: BRITISH

Electronically Filed Document for Company Number: 05139223
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2007-11-03

Name: SHARON GAKHAL

Shareholding 2: 70 ORDINARY shares held as at the date of this return

Name: JATINDER GAKHAL

Shareholding 3: 10 ORDINARY shares held as at the date of this return

Name: SUKCHAIN GAKHAL

Shareholding 4: 10 ORDINARY shares held as at the date of this return

Name: NARAMEL GAKHAL

Shareholding 5: 10 ORDINARY shares held as at the date of this return

Name: GURJIT GAKHAL
Authorisation

Authenticated

This form was authorised by one of the following:

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