



Companies House
— for the record —

AR01 (ef)

Annual Return



X93MKIPM

Received for filing in Electronic Format on the: **29/03/2010**

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

Company Number: **06134719**

Date of this return: **29/03/2010**

SIC codes: **7222**

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

Situation of Registered Office: **1ST FLOOR 35-39 OLD STREET
LONDON
EC1V 9HX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNA**

Surname: **TO**

Former names:

Service Address: **53 SULGRAVE ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7QH**

Company Director **1**

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: **1979-04-19**

Nationality: **AUSTRALIAN**

Occupation: **CEO**

Company Director **2**

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: **1979-04-26**

Nationality: **DEUTSCH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	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 29/03/2010 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 29/03/2010
500 DISPOSED OF IN PERIOD ON 01/01/2010

Name: **SCOTT UNDERHILL**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 29/03/2010

Name: **PASCAL RIEGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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