



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BU78NV

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Company Name: **032 DESIGN CONSULTANTS LIMITED**

Company Number: **07247717**

Date of this return: **10/05/2013**

SIC codes: **74100**

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

Situation of Registered Office: **3 CORNARD MILLS
MILL TYE, GREAT CORNARD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 0GW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANGELA ANN

Surname: RUMSEY

Former names:

Service Address: **3 CORNARD MILLS
MILL TYE, GREAT CORNARD
SUDBURY
UNITED KINGDOM
CO10 0GW**

Country/State Usually Resident: ENGLAND

Date of Birth: 05/08/1965 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **PETER CLIFFORD**

Surname: **RUMSEY**

Former names:

Service Address: **3 CORNARD MILLS
MILL TYE, GREAT CORNARD
SUDBURY
UNITED KINGDOM
CO10 0GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CLIFFORD RUMSEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA ANN RUMSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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