



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NUXIA4

Received for filing in Electronic Format on the: **14/03/2010**

Company Name: **032 DESIGN LIMITED**

Company Number: **04172945**

Date of this return: **06/03/2010**

SIC codes: **7440**

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

Situation of Registered Office: **BRIDGE HOUSE ORCHARD LANE
GREAT GLEN
LEICESTERSHIRE
ENGLAND
LE8 9GJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS JOANNE MARIE**

Surname: **BROOKS**

Former names:

Service Address: **80 GWENDOLINE DRIVE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 5SF**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN BRUCE**
Surname: **BARNES**
Former names:

Service Address: **80 GWENDOLINE DRIVE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-09-23** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JIM**

Surname: **CROSS**

Former names:

Service Address: **1 WESTFIELD AVENUE
COUNTESTHORPE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1973-10-20**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES GBP1	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000.000000
<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		

Class of shares	ORDINARY SHARES GBP1	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500.000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

1000 ORDINARY SHARES GBP1 Shares held as at 06/03/2010

Name:

COLIN BARNES

Address:

Shareholding : 2

500 ORDINARY SHARES GBP1 Shares held as at 06/03/2010

Name:

JOANNE BROOKS

Address:

Shareholding : 3

1000 ORDINARY SHARES GBP1 Shares held as at 06/03/2010

Name:

JIM CROSS

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.