



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2015**

X487BASO

*Company Name:* **032 DESIGN CONSULTANTS LIMITED**

*Company Number:* **07247717**

*Date of this return:* **10/05/2015**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **1 WOODBRIDGE ROAD  
IPSWICH  
SUFFOLK  
IP4 2EA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **LEDGER**

*Former names:*

*Service Address:* **1 WOODBRIDGE ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP4 2EA**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SHAUN ROBERT**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **1 WOODBRIDGE ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP4 2EA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/01/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 shares held as at the date of this return**

**1 shares transferred on 2014-09-30**

*Name:* **PETER CLIFFORD RUMSEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2014-09-30**

*Name:* **ANGELA ANN RUMSEY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **JACOB BAILEY LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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