



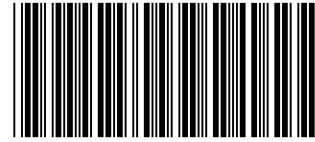
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 032 DESIGN LIMITED

**Company Number:** 04172945



XNOV7GQG

Received for filing in Electronic Format on the: 01/07/2006

### Company Details

**Period Ending:** 06/03/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**7440**

**Registered Office:  
Address:**

**Register of  
Members Address:**

**Register of Debenture  
Holders Address:**

**10 CRICKS RETREAT  
GREAT GLEN  
LEICESTER  
LEICESTERSHIRE  
LE8 9FF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MISS JOANNE MARIE BROOKS

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

**Director 1:**

**Name:** MR COLIN BRUCE BARNES

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

**Date of Birth:** 23/09/1970

**Nationality:** BRITISH

**Occupation:** DESIGNER

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*Director 2:*

*Name:* **MR JIM CROSS** *Address:* **1 WESTFIELD AVENUE  
COUNTESTHORPE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND LE8 5PL**  
*Date of Birth:* **20/10/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i>    | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|--------------------------|--------------------------------|---|
| <b>ORDINARY SHARES 1</b> | <b>2500</b>                    | <b>GBP2500.00</b>                               |
| <b>TOTALS</b>            | <b>2500</b>                    | <b>GBP2500.00</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY SHARES 1 Shares held as at 06/03/2006**

*Name:* **COLIN BARNES**

*Address:* **63 LEICESTER ROAD  
COUNTESTHORPE  
LEICESTERSHIRE  
UK LE8 5QU**

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*Shareholding 2:*

**500 ORDINARY SHARES 1 Shares held as at 06/03/2006**

*Name:* **JOANNE BROOKS**

*Address:* **63 LEICESTER ROAD  
COUNTESTHORPE  
LEICESTERSHIRE LE8 5QU**

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*Shareholding 3:*

**1000 ORDINARY SHARES 1 Shares held as at 06/03/2006**

*Name:*

**JIM CROSS**

*Address:*

**SPINNEY COTTAGE  
GREEN LANE ROAD  
COUNTESTHORPE, LEICESTER  
UK LE8 5QQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/07/2006** *Authenticated:* **Yes (E/W)**