



Companies House
— for the record —

AR01 (ef)

Annual Return



X11GPSFB

Received for filing in Electronic Format on the: **14/03/2011**

Company Name: **PENTAGRAM DESIGN LIMITED**

Company Number: **01599748**

Date of this return: **11/03/2011**

SIC codes: **7420**
9231

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

Situation of Registered Office: **11 NEEDHAM ROAD**
LONDON
W11 2RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON ERIK**

Surname: **O'HERN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **LORENZO FRANCO**

Surname: **APICELLA**

Former names:

Service Address: **11 NEEDHAM ROAD
LONDON
W11 2RP**

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

Date of Birth: **04/02/1957** *Nationality:* **ITALIAN**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **ANGUS GEORGE**

Surname: **HYLAND**

Former names:

Service Address: **11 NEEDHAM ROAD
LONDON
W11 2RP**

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

Date of Birth: **14/03/1963**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **DOMENIC**

Surname: **LIPPA**

Former names:

Service Address: **11 NEEDHAM ROAD
LONDON
W11 2RP**

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

Date of Birth: **08/03/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **4**

Type: **Person**

Full forename(s): **JUSTUS WILHELM**

Surname: **OEHLER**

Former names:

Service Address: **11 NEEDHAM ROAD
LONDON
W11 2RP**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/02/1961** *Nationality:* **GERMAN**

Occupation: **DESIGN CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **HARRY**

Surname: **PEARCE**

Former names:

Service Address: **11 NEEDHAM ROAD
LONDON
W11 2RP**

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

Date of Birth: **02/10/1960**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN**

Surname: **RUSHWORTH**

Former names:

Service Address: **11 NEEDHAM ROAD
LONDON
W11 2RP**

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

Date of Birth: **16/04/1958** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **DANIEL**

Surname: **WEIL**

Former names:

Service Address: **11 NEEDHAM ROAD
LONDON
W11 2RP**

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

Date of Birth: **07/09/1953**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105007
		<i>Aggregate nominal value</i>	105007
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105007
		<i>Total aggregate nominal value</i>	105007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : **105007 ORDINARY shares held as at 2011-03-11**
Name: **PENTAGRAM DESIGN AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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