



Companies House
— for the record —

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Annual Return



XGU9B6B8

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Company Name: **LENTICULAR DESIGNS LIMITED**

Company Number: **02114356**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7222	Other software consultancy & supply
7310	R & d on nat sciences & engineering

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BYWAYS COURT
SANDPITS LANE
SHERSTON
MALMESBURY WILTS
SN16 0NN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN JANE
FROGGATT**

Address: **1 BYWAYS COURT
SANDPITS LANE SHERSTON
MALMESBURY
WILTSHIRE
SN16 0NN**

Director 1 :

Name: **PAUL MICHAEL FROGGATT** *Address:* **1 BYWAYS COURT SANDPITS LANE
SHERSTON
MALMESBURY
WILTSHIRE
SN16 0NN**

Date of Birth: **19/03/1958** *Nationality:* **British** *Occupation:* **COMPUTER SALES**

Director 2 :

Name: **MRS SUSAN JANE
FROGGATT** *Address:* **1 BYWAYS COURT
SANDPITS LANE SHERSTON
MALMESBURY
WILTSHIRE
SN16 0NN**

Date of Birth: **14/12/1957** *Nationality:* **British** *Occupation:* **TEACHER**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **SUSAN FROGGATT**

Address:

Shareholding 2:

999 ORDINARY Shares held as at 31/12/2008

Name: **PAUL FROGGATT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**