



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB546GDG

Company Name: **LENTICULAR DESIGNS LIMITED**

Company Number: **02114356**

Date of this return: **31/12/2009**

SIC codes: **7222**
7310

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

Situation of Registered Office: **1 BYWAYS COURT
SANDPITS LANE
SHERSTON
MALMESBURY WILTS
SN16 0NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE MILLENNIUM BUILDING PINKNEY PARK
PINKNEY
MALMESBURY
WILTSHIRE
ENGLAND
SN16 0NX**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**
Surname: **FROGGATT**
Former names:
Service Address: **1 BYWAYS COURT SANDPITS LANE**
 SHERSTON
 MALMESBURY
 WILTSHIRE
 SN16 0NN

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

Date of Birth: **19/03/1958** *Nationality:* **BRITISH**
Occupation: **SOFTWARE, DESIGN,**
 CONSULTANT

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN JANE**
Surname: **FROGGATT**
Former names:
Service Address: **1 BYWAYS COURT**
 SANDPITS LANE SHERSTON
 MALMESBURY
 WILTSHIRE
 SN16 0NN

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) SHARES HAVE VOTING RIGHTS (B) SHARES CAN PARTICIPATE IN A DIVIDEND DISTRIBUTION; (C) SHARE CAPITAL HAS PRIORITY IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR OFFERED TO THE OTHER SHAREHOLDER AT MARKET VALUE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name: **SUSAN FROGGATT**

Address:

Shareholding 2:

999 ORDINARY Shares held as at 31/12/2009

Name:

PAUL FROGGATT

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.