



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X1J9AH6A

Received for filing in Electronic Format on the 10/10/2012

<i>Company Name</i>	2LK DESIGN LIMITED
<i>Company Number</i>	02855403
<i>Date of this return</i>	21/09/2012
<i>SIC codes</i>	74100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	THE COURTYARD 17 WEST STREET FARNHAM SURREY GU9 7DR

**Officers of the company**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR GARETH**

*Surname* **JEX**

*Former names*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **GARETH**

*Surname* **JEX**

*Former names*

*Service Address* **7 THE LAURELS  
WEYBOURNE  
FARNHAM  
SURREY  
GU9 9EG**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **22/05/1969** *Nationality.* **BRITISH**  
*Occupation* **EVENT PROJECT MANAGEMENT**

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **DANIEL PETER**

*Surname* **MASON**

*Former names*

*Service Address* **49 THE GROVE  
FARNBOROUGH  
HAMPSHIRE  
GU14 6QS**

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

*Date of Birth* **10/06/1973** *Nationality* **BRITISH**  
*Occupation* **GRAPHIC DESIGNER**

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**Company Director 3**

Type **Person**  
Full forename(s) **ANDREW**

Surname **SEXTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **21/04/1983** Nationality **BRITISH**

Occupation **DESIGNER**

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**Company Director 4**

Type **Person**  
Full forename(s) **MARK**

Surname **THATCHER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **INDIA**

Date of Birth **01/08/1969** Nationality **BRITISH**

Occupation **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5847</b>
		<i>Aggregate nominal value</i>	<b>5847</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*

RIGHT TO VOTE, RECEIVE DIVIDENDS ETC IN ACCORDANCE WITH STANDARD COMPANIES ACT 1985  
'TABLE A' ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5847</b>
		<i>Total aggregate nominal value</i>	<b>5847</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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*

<i>Shareholding 1</i>	<b>1735 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DEREK LUNT</b>
<i>Shareholding 2</i>	<b>2894 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>GARETH JEX</b>
<i>Shareholding 3</i>	<b>609 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DANIEL MASON</b>
<i>Shareholding 4</i>	<b>609 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MARK THATCHER</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** 2LK DESIGN LIMITED  
**COMPANY NUMBER:** 02855403

A second filed AR01 was registered on 09/04/2013