

## **Annual Return**



Received for filing in Electronic Format on the

10/10/2012

Company Name

**2LK DESIGN LIMITED** 

Company Number

02855403

Date of this return

21/09/2012

SIC codes

74100

Company Type

Private company limited by shares

Situation of Registered

Office

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

Company Director

Туре

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

**EVENT PROJECT MANAGEMENT** 

Company Director 2

Туре

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** 

Company Director

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

Company Director

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)

Class of shares ORDINARY

Number allotted 5847

Aggregate nominal 5847

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	5847	
		Total aggregate nominal value	5847	

## 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

Shareholding 1 1735 ORDINARY shares held as at the date of this return

Name DEREK LUNT

Shareholding 2 2894 ORDINARY shares held as at the date of this return

Name GARETH JEX

Shareholding 3 609 ORDINARY shares held as at the date of this return

Name DANIEL MASON

Shareholding 4 609 ORDINARY shares held as at the date of this return

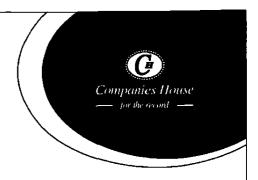
Name. MARK THATCHER

## Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: 2LK DESIGN LIMITED

**COMPANY NUMBER:** 02855403

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