



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2LK DESIGN LIMITED**

Company Number: **02855403**

Date of this return: **21/09/2013**

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 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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4328
		<i>Aggregate nominal value</i>	4328
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4328
		<i>Total aggregate nominal value</i>	4328

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEREK LUNT
<i>Shareholding 2</i>	: 2678 ORDINARY shares held as at the date of this return
	216 shares transferred on 2013-09-02
<i>Name:</i>	GARETH JEX
<i>Shareholding 3</i>	: 609 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL MASON
<i>Shareholding 4</i>	: 609 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK THATCHER
<i>Shareholding 5</i>	: 432 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW SEXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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