



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2015**

X4HTYQAI

Company Name: **2LK DESIGN LIMITED**

Company Number: **02855403**

Date of this return: **21/09/2015**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 3

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

Surname: **SEXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3719
		<i>Aggregate nominal value</i>	3719
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY: (A) FULL VOTING RIGHTS; (B) FULL RIGHT TO PARTICIPATE IN DISTRIBUTIONS BYWAY OF DIVIDENDS; (C) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3719
		<i>Total aggregate nominal value</i>	3719

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : 2501 ORDINARY shares held as at the date of this return
Name: GARETH JEX

Shareholding 2 : 609 ORDINARY shares held as at the date of this return
Name: DANIEL MASON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: MARK THATCHER

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