



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BY DESIGN GROUP LIMITED**

Company Number: **03223123**

Date of this return: **11/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **49 KEPLER
LICHFIELD ROAD INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE
B79 7XE**

Officers of the company

Company Secretary 1

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

Surname: **PARSONS**

Former names:

Service Address: **35 KINGFISHER WAY
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PAUL HYWEL**

Surname: **JONES**

Former names:

Service Address: **5 FOW OAK
BANNER LANE TILE HILL
COVENTRY
CV4 9XS**

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

Date of Birth: **04/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PARSONS**

Former names:

Service Address: **35 KINGFISHER WAY
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3NF**

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

Date of Birth: **14/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 2011-07-11
Name: GEOFFREY PETER PARSONS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-11
Name: PAUL JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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