



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGENIUS DESIGN TEAM LIMITED**

Company Number: **03223355**

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

SIC codes: **7499**

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

Situation of Registered Office: **10 BEECH COURT
HURST
READING
ENGLAND
RG10 0RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM ALBAN**

Surname: **DAVIS**

Former names:

Service Address: **FERNDOWN OAKLEA DRIVE LOWER COMMON
EVERSLEY
HOOK
HAMPSHIRE
RG27 0QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **VALERIAN JOHN**

Surname: **DARE BRYAN**

Former names:

Service Address: **CHURCHFIELDS HONEY HILL
LITTLE SAXHAM
BURY ST EDMUNDS
SUFFOLK
IP29 5LA**

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

Date of Birth: **17/05/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM ALBAN**

Surname: **DAVIS**

Former names:

Service Address: **FERNDOWN OAKLEA DRIVE LOWER COMMON
EVERSLEY
HOOK
HAMPSHIRE
RG27 0QZ**

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

Date of Birth: **13/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN CHRISTOPHER RAYNER**

Surname: **HOLT**

Former names:

Service Address: **5 GLEBE COTTAGES
SCHOOL LANE ARDELEY
STEVENAGE
SG2 7AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, PARTICIPATION IN DISTRIBUTION OF DIVIDENDS AND THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 2011-07-07
Name: JONATHAN CHRISTOPHER RAYNER HOLT

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-07
Name: VALERIAN JOHN DARE-BRYAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-07
Name: WILLIAM ALBAN DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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