Companies House

AR01 (ef)

Annual Return

X3024TKR

Received for filing in Electronic Format on the: **21/01/2014**

Company Name:	**NGI DESIGN LTD**
Company Number:	**03484832**
Date of this return:	**23/12/2013**
SIC codes:	**47599**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4-6 HIGH STREET** **ST. MARTINS** **STAMFORD** **LINCOLNSHIRE** **UNITED KINGDOM** **PE9 2LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4-6 HIGH STREET
ST. MARTINS
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 2LF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANGELA HELEN**

Surname: **PARTRIDGE**

Former names:

Service Address: **THE BREW HOUSE**
28C ST MARYS STREET
STAMFORD
LINCOLNSHIRE
PE9 2DL

Company Director *1*

Type: **Person**

Full forename(s): **DARREN**

Surname: **CHERRY**

Former names:

Service Address: **11 BOURNE ROAD**
COLSTERWORTH
GRANTHAM
LINCOLNSHIRE
NG33 5JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1972** *Nationality:* **BRITISH**

Occupation: **CD**

Company Director 2

Type: **Person**

Full forename(s): **NEIL JONATHAN**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL JONATHAN PARTRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN CHERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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