



Companies House
— for the record —

AR01 (ef)

Annual Return



XHKQ5GLU

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **NGI DESIGN LTD**

Company Number: **03484832**

Date of this return: **23/12/2009**

SIC codes: **5244**

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: **46A BOURNE ROAD
COLSTERWORTH
GRANTHAM
LINCOLNSHIRE
NG33 5JE**

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	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 23/12/2009 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 23/12/2009

Name:

NEIL JONATHAN PARTRIDGE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/12/2009

Name:

DARREN CHERRY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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