



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DESIGN GROUP INTERNATIONAL LTD**

Company Number: **03979495**

Date of this return: **25/04/2013**

SIC codes: **74100**

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

Situation of Registered Office: **THE COWSHED GREENWAY FARM BATH ROAD
WICK
BRISTOL
ENGLAND
BS30 5RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **HOLDER**

Former names:

Service Address: **THE DAIRY WADSWICK BARNS
WADSWICK
CORSHAM
WILTSHIRE
ENGLAND
SN13 8JA**

Company Director **1**

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **HOLDER**

Former names:

Service Address: **THE DAIRY WADSWICK BARN
WADSWICK
CORSHAM
WILTSHIRE
ENGLAND
SN13 8JA**

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

Date of Birth: **29/08/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALYSON JANE**

Surname: **RYAN**

Former names:

Service Address: **THE MALTHOUSE OLD COACH ROAD
FORD
CHIPPENHAM
WILTSHIRE
SN14 8RS**

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

Date of Birth: **09/02/1960**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EQUAL VOTING RIGHTS B. EQUAL RIGHTS TO DIVIDENDS C. EQUAL RIGHTS TO CAPITAL D. NON-REDEEMABLE

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 25/04/2013 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: **JOANNE HOLDER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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