



**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:* **25/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE MALT HOUSE OLD COACH ROAD  
FORD  
CHIPPENHAM  
WILTSHIRE  
SN14 8RS**

**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

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*Company Director* 1

*Type:* Person

*Full forename(s):* MISS JOANNE

*Surname:* HOLDER

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* MARKETING CONSULTANT

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A. EQUAL VOTING RIGHTS B. EQUAL RIGHTS TO DIVIDENDS C. EQUAL RIGHTS TO CAPITAL D. NON-REDEEMABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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 25/04/2010**

*Name:* **JOANNE HOLDER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/04/2010**

*Name:* **ALYSON RYAN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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