



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DESIGN GROUP INTERNATIONAL LTD**

*Company Number:* **03979495**

*Date of this return:* **25/04/2015**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **THE COWSHED GREENWAY FARM BATH ROAD  
WICK  
BRISTOL  
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)

<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>

### *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>	<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 25/04/2015 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.