



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DESIGN AND IMPLEMENT LIMITED**

*Company Number:* **04488692**

*Date of this return:* **17/07/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE  
7 COVENTRY ROAD  
COLESHILL BIRMINGHAM  
UNITED KINGDOM  
B46 3BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DUNCAN**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **12 CAWSTON LANE  
DUNCHURCH  
WARWICKSHIRE  
CV22 6QE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN DUNCAN**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **12 CAWSTON LANE  
DUNCHURCH  
WARWICKSHIRE  
CV22 6QE**

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

*Date of Birth:*    **14/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **ELVETHAM LODGE  
18 ELVETHAM ROAD EDGBASTON  
BIRMINGHAM  
B15 2LY**

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

*Date of Birth:* **01/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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* : **0 ORDINARY shares held as at 2011-07-17**  
**50 shares transferred on 2011-07-01**

*Name:* **ANDREW DAVID JACKSON**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-07-17**  
**25 shares transferred on 2011-07-01**

*Name:* **JOHN DUNCAN BENNETT**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-07-17**  
**25 shares transferred on 2011-07-01**

*Name:* **NICOLA LOUISE BENNETT**

*Shareholding 4* : **50 ORDINARY shares held as at 2011-07-17**  
*Name:* **LE BOSQ LIMITED**

*Shareholding 5* : **50 ORDINARY shares held as at 2011-07-17**  
*Name:* **D & I BENNETT LIMITED**

## *Authorisation*

*Authenticated*

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

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