



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DESIGN INCORPORATED (UK) LIMITED**

*Company Number:* **04618464**

*Date of this return:* **16/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BEECHEY HOUSE 87 CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7AW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS BARBARA**

*Surname:* **DURBAN**

*Former names:*

*Service Address:* **66 BROOKFIELD ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU12 4UR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DANIEL**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **3 LALEHAM CLOSE  
STAINES  
MIDDLESEX  
ENGLAND  
TW18 1HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR -  
CREATIVE/MANAGEMENT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR FRANK**

*Surname:*                        **NORMAN**

*Former names:*

*Service Address:*              **2 SALCOMBE ROAD  
ASHFORD  
MIDDLESEX  
ENGLAND  
TW15 3BS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1968**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR - SALES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:*

**940 ORDINARY Shares held as at 16/12/2009**  
**10 DISPOSED OF IN PERIOD ON 31/01/2009**

*Name:* **DANIEL GILBERT**

*Address:*

*Shareholding 2:*

**60 ORDINARY Shares held as at 16/12/2009**

*Name:*

**FRANK NORMAN**

*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.