Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/01/2013**

X20MEIB6

Company Name:	**DESIGN-PEAK LIMITED**
Company Number:	**06055967**
Date of this return:	**17/01/2013**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**INVISION HOUSE WILBURY WAY** **HITCHIN** **HERTFORDSHIRE** **SG4 0TY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DARREN JENNIFER**

Surname: **PATTINSON**

Former names:

Service Address: **2 STANDHILL CLOSE**
HITCHIN
HERTFORDSHIRE
SG4 9BW

Company Director 1

Type: **Person**

Full forename(s): **MRS DARREN JENNIFER**

Surname: **PATTINSON**

Former names:

Service Address: **2 STANDHILL CLOSE**
HITCHIN
HERTFORDSHIRE
SG4 9BW

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

Date of Birth: **15/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PATTINSON**

Former names:

Service Address: **2 STANDHILL CLOSE**
HITCHIN
HERTFORDSHIRE
SG4 9BW

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

Date of Birth: **20/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDENDS RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DARREN PATTINSON**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **LEE PATTINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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