



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLSX8R6C

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*Company Name:* **DESIGN-PEAK LIMITED**

*Company Number:* **06055967**

*Date of this return:* **17/01/2011**

*SIC codes:* **7260**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

## 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 17/01/2011 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* : 30 ORDINARY shares held as at 2011-01-17  
*Name:* DARREN PATTINSON

*Shareholding 2* : 70 ORDINARY shares held as at 2011-01-17  
*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.