



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DESIGNROCK LIMITED**

Company Number: **06129117**

Date of this return: **27/02/2012**

SIC codes: **74909**

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

Situation of Registered Office: **45 CHARLTON ROAD
KEYNSHAM
BRISTOL
ENGLAND
BS31 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNAH JANE**

Surname: **NEWMAN TURNER**

Former names:

Service Address: **6 COLLEGE VIEW
THE MAPLES
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1ND**

Company Director **1**

Type: **Person**

Full forename(s): **DAN**

Surname: **NEWMAN TURNER**

Former names:

Service Address: **6 COLLEGE VIEW
THE MAPLES
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1975** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSANNAH JANE**

Surname: **NEWMAN TURNER**

Former names:

Service Address: **6 COLLEGE VIEW
THE MAPLES
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : 50 ORDINARY A shares held as at the date of this return
Name: DAN NEWMAN TURNER

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: SUSANNAH JANE NEWMAN TURNER

Shareholding 3 : 25 ORDINARY B shares held as at the date of this return

Name: SUSANNAH JANE NEWMAN TURNER

Shareholding 4 : 25 ORDINARY B shares held as at the date of this return

Name: DAN NEWMAN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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