



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **131 DESIGN LIMITED**

Company Number: **06328117**

Date of this return: **30/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **131 , HIGH STREET
OLD PORTSMOUTH
HAMPSHIRE
PO1 2HW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GAIL**

Surname: **BAIRD**

Former names:

Service Address: **131 HIGH STREET
OLD PORTSMOUTH
HAMPSHIRE
PO1 2HW**

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

Date of Birth: **02/09/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL CARL**

Surname: **BERNARD**

Former names:

Service Address: **131 HIGH STREET
OLD PORTSMOUTH
HAMPSHIRE
PO1 2HW**

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

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 1 ORDINARY shares held as at 2011-07-30
Name: GAIL BAIRD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-30
Name: DANIEL CARL BERNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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