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:	**30/07/2012**
SIC codes:	**82990**
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 1

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GAIL BAIRD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.