



Companies House
— for the record —

AR01 (ef)

Annual Return



X22ZSVN5

Received for filing in Electronic Format on the: **26/02/2013**

Company Name: **MONTAGE DESIGN LTD**

Company Number: **06464835**

Date of this return: **07/01/2013**

SIC codes: **46180**

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

Situation of Registered Office: **C/O ASSURE TAX ACCOUNTANTS
358 BRIGHTON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMANDA JANE**

Surname: **JIMENA**

Former names:

Service Address: **341 MAIN ROAD
WESTERHAM
KENT
ENGLAND
TN16 2HP**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **HAMLET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES TO BE REDEEMED AT OPTION OF COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HAMLET**

Authorisation

Authenticated

This form was authorised by one of the following:

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