



Companies House
— for the record —

AR01 (ef)

Annual Return



XU01SKY2

Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **DESIGN SQUARE LIMITED**

Company Number: **06609947**

Date of this return: **03/06/2010**

SIC codes: **7420**

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

Situation of Registered Office: **2A FRANCIS STREET
STONEYGATE
LEICESTER
LE2 2BD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHAEL GRAHAM**
Surname: **ASCOUGH-SHORE**
Former names:
Service Address: **26 MALVERN ROAD**
 STONEYGATE
 LEICESTER
 LE2 2BH

Company Director *1*

Type: **Person**
Full forename(s): **JUSTINE JAYNE**
Surname: **ASCOUGH-SHORE**
Former names:
Service Address: **26 MALVERN ROAD**
 STONEYGATE
 LEICESTER
 LE2 2BH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL GRAHAM**
Surname: **ASCOUGH-SHORE**
Former names:
Service Address: **26 MALVERN ROAD**
 STONEYGATE
 LEICESTER
 LE2 2BH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. EACH SHARE IS ENTITLED AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) EACH SHARE MAY BE REDEEMED BY THE SHAREHOLDER AT ANY TIME.		

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 03/06/2010 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

50 ORDINARY Shares held as at 03/06/2010

Name: **JUSTINE ASCOUGH-SHORE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 03/06/2010

Name: **MICHAEL ASCOUGH-SHORE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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