



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2012**

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Company Name: **DOMINO GLASS DESIGN LTD**

Company Number: **07689048**

Date of this return: **08/11/2012**

SIC codes: **31090**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **ELLIS**

Former names:

Service Address: **GREENACRE HANOVER SQUARE
HANOVER SQUARE
FERING
UNITED KINGDOM
CO5 9QN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **ELLIS**

Former names:

Service Address: **GREENACRE HANOVER SQUARE
FEERING
UNITED KINGDOM
CO5 9QN**

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

Date of Birth: **25/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **FARMER**

Former names:

Service Address: **14-16 POWIS STREET
LONDON
UNITED KINGDOM
SE18 6LF**

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

Date of Birth: **11/02/1960** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 08/11/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **THOMAS MR ELLIS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **GARETH MR PHILLIPS**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MRS ELLIS**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **HELEN MRS FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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