



Companies House

AR01 (ef)

Annual Return



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X42RS77L

Company Name: **1080I DESIGN LTD.**

Company Number: **08921396**

Date of this return: **04/03/2015**

SIC codes: **59120**

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

Situation of Registered Office: **8 MOTTRAM OLD ROAD
GEE CROSS
HYDE
CHESHIRE
ENGLAND
SK14 5NG**

Officers of the company

Company Director 1

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

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1973** Nationality: **ENGLISH**

Occupation: **GRAPHIC DESIGN & POST
PRODUCTION**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER ELIZABETH**

Surname: **HOLMES**

Former names: **MASTERMAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1974** Nationality: **ENGLISH**

Occupation: **ACCOUNT MANAGEMENT**

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>	50

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 04/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES HOLMES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNIFER HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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