



Companies House

AR01 (ef)

Annual Return



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X37HUNAA

Company Name: **THE DESIGN FACTOR (NI) LTD**

Company Number: **NI046386**

Date of this return: **02/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 5 ORMEAU HOUSE
91097 ORMEAU ROAD
BELFAST
BT7 1SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **LEE**

Former names:

Service Address: **38 ASHLEY GARDENS
BELFAST
BT11 4DN**

Company Director ***I***

Type: **Person**

Full forename(s): **JOAN**

Surname: **LEE**

Former names:

Service Address: **38 ASHLEY GARDENS
BELFAST
BT11 4DN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **LEE**

Former names:

Service Address: **38 ASHLEY GARDENS
BELFAST
BT11 4DN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/04/1955** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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: **WILLIAM LEE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOAN LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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