



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIG4QTUC

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

*Company Number:* **NI046386**

*Date of this return:* **02/05/2011**

*SIC codes:* **7487**

*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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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* : **5 ORDINARY shares held as at 2011-05-02**  
*Name:* **WILLIAM LEE**

*Shareholding 2* : **5 ORDINARY shares held as at 2011-05-02**  
*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.