



Companies House
— for the record —

AR01 (ef)

Annual Return



XUJC2RWB

Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **BROWNS DESIGN LTD**

Company Number: **05047000**

Date of this return: **17/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5 PLANTAIN PLACE
CROSBY ROW
LONDON
SE1 1YN**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **24 KINGSWAY
LONDON
EC1R 0LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **ELLERY**

Former names:

Service Address: **5 PLANTAIN PLACE
CROSBY ROW
SE1 1YN**

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

Date of Birth: **03/05/1964** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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 : **1 ORDINARY shares held as at 2011-02-17**
Name: **JONATHAN ELLERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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