



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2011**

XAOK3W5J

Company Name: **DESIGN ETHOS LIMITED**

Company Number: **NI050875**

Date of this return: **09/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **D.N. ROBINSON
17 GRAYS HILL
BANGOR
CO DOWN
BT20 3BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID NEIL**

Surname: **ROBINSON**

Former names:

Service Address: **92 GROOMSPORT ROAD
BANGOR
CO DOWN
NORTHERN IRELAND
BT20 5NT**

Company Director ***1***

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

Surname: **CROMIE**

Former names:

Service Address: **8 COVE VIEW
GROOMSPORT
CO DOWN
N IRELAND
BT19 6HR**

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

Date of Birth: **10/05/1972** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 09/06/2011 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 : **75 ORDINARY shares held as at 2011-06-09**
25 shares transferred on 2010-07-01

Name: **KYLE CROMIE**

Shareholding 2 : **25 ORDINARY shares held as at 2011-06-09**

Name: **ASHLEY CROMIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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