



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XF3JZFP1

Received for filing in Electronic Format on the: **11/12/2009**

*Company Name:* **DESIGN RELIGION LIMITED**

*Company Number:* **04975376**

*Date of this return:* **25/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 HAMPTON COURT  
RAINBOW HILL  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR3 8LS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **POPE**

*Former names:*

*Service Address:* **12 JOHN FLETCHER CLOSE  
WEDNESBURY  
WS10 9UD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN JAMES**

*Surname:* **POPE**

*Former names:*

*Service Address:* **12 JOHN FLETCHER CLOSE  
WEDNESBURY  
WS10 9UD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/03/1974** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GREG JOHN**  
*Surname:*                        **RUSSELL**  
*Former names:*  
*Service Address:*              **HAMPTON HOUSE  
LANSDOWN WALK  
WORCESTER  
WORCESTERSHIRE  
WR3 8JD**

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

*Date of Birth:*    **14/05/1975**                              *Nationality:*    **ENGLISH**  
*Occupation:*    **CREATIVE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS: EQUAL VOTING RIGHTS. EACH DIRECTOR CAN VETO ANYTHING THAT HE DOES NOT FEEL COMFORTABLE WITH. DIVIDENDS: EQUAL DIVIDENDS BETWEEN THE 2 OWNERS. CAPITOL: EVERYTHING SHARED 50/50 REDEMPTION: NO EXPECTATION OF REDEMPTION. TERMS TO BE AGREED AS NECESSARY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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 25/11/2009**

*Name:* **MARTIN POPE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/11/2009**

*Name:*

**GREG RUSSELL**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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