



Companies House

— for the record —

AR01 (ef)

Annual Return



XFIEUQOG

Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **DESIGN RELIGION LIMITED**

Company Number: **04975376**

Date of this return: **25/11/2010**

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 JAMES**

Surname: **POPE**

Former names:

Service Address: **96 HYDES ROAD
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 0DF**

Company Director ***I***

Type: **Person**

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

Surname: **POPE**

Former names:

Service Address: **96 HYDES ROAD
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 0DF**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 2010-11-25**
Name: **MARTIN POPE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-25**
Name: **GREG RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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