



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DESIGN ELEVEN LIMITED**

Company Number: **04606352**

Date of this return: **02/12/2011**

SIC codes: **74100**

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

Situation of Registered Office: **MULBERRY HOUSE
53 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE GAIL**

Surname: **TOMKINS**

Former names:

Service Address: **26 THE GREEN
CHIEVELEY
NEWBURY
BERKSHIRE
RG20 8TD**

Company Director **1**

Type: **Person**
Full forename(s): **MALCOLM FRANCIS**

Surname: **BUCKLAND**

Former names:

Service Address: **26 THE GREEN
CHIEVELEY
NEWBURY
BERKSHIRE
RG20 8TD**

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

Date of Birth: **25/02/1972** *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>			
ONE SHARE ONE VOTE			

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 02/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **M F BUCKLAND**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PENELOPE TOMPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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