



Annual Return

Company Name: **DISTINCT DESIGNS UK LIMITED**

Company Number: **05845315**



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Company Name: **DISTINCT DESIGNS UK LIMITED**

Company Number: **05845315**

Date of this return: **13/06/2016**

Sic Codes: **71111**

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

Situation of **ST ANNS HOUSE ST ANNS STREET KINGS LYNN NORFOLK**

Registered Office: **PE30 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SIMON JAMES**
Surname: **LEMMON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MARK ROBERT**
Surname: **ADAMS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1970** Nationality: **BRITISH**
Occupation: **ARCHITECT**

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Company Director 2

Type: **Person**
Full Forename(s): **SIMON JAMES**
Surname: **LEMMON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1971** Nationality: **BRITISH**
Occupation: **SENIOR
ARCHITECTURAL
TECHNOLOG**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **80 ORDINARY shares held as at the date of this return**
Name: **SIMON LEMMON**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**
Name: **MARK ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

