



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2013**

Company Name: **LENTICULAR DESIGNS LIMITED**

Company Number: **02114356**

Date of this return: **31/12/2012**

SIC codes: **62012**

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

Situation of Registered Office: **1 BYWAYS COURT
SANDPITS LANE
SHERSTON
MALMESBURY WILTS
SN16 0NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE MILLENNIUM BUILDING PINKNEY PARK
PINKNEY
MALMESBURY
WILTSHIRE
ENGLAND
SN16 0NX

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **FROGGATT**

Former names:

Service Address: **1 BYWAYS COURT SANDPITS LANE
SHERSTON
MALMESBURY
WILTSHIRE
SN16 0NN**

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

Date of Birth: **19/03/1958** *Nationality:* **BRITISH**
Occupation: **SOFTWARE, DESIGN
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **FROGGATT**

Former names:

Service Address: **1 BYWAYS COURT
SANDPITS LANE SHERSTON
MALMESBURY
WILTSHIRE
SN16 0NN**

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

Date of Birth: **14/12/1957** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHARES HAVE VOTING RIGHTS (B) SHARES CAN PARTICIPATE IN A DIVIDEND DISTRIBUTION; (C) SHARE CAPITAL HAS PRIORITY IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR OFFERED TO THE OTHER SHAREHOLDER AT MARKET VALUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN FROGGATT**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **PAUL FROGGATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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