



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G2 DESIGN LIMITED**

*Company Number:* **02704165**

*Date of this return:* **06/04/2011**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **GYRUS MEDICAL LTD FORTTRAN ROAD  
ST MELLONS  
CARDIFF  
SOUTH GLAMORGAN  
CF3 0LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID SIMON**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **4 WRENWOOD  
NEATH  
WEST GLAM  
SA10 7PU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID SIMON**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **4 WRENWOOD  
NEATH  
WEST GLAM  
SA10 7PU**

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

*Date of Birth:*    **02/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HEINZ**

*Surname:* **JACQUI**

*Former names:*

*Service Address:* **HAMBURGER STRASSE 29  
BAD SCHWARTAU  
SCHLESWIG HOLSTEIN 23611  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **08/01/1961** *Nationality:* **GERMAN**

*Occupation:* **EXECUTIVE MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11959</b>
		<i>Aggregate nominal value</i>	<b>11959</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVING AN EQUAL SPLIT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11959</b>
		<i>Total aggregate nominal value</i>	<b>11959</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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* : **11959 ORDINARY shares held as at 2011-04-06**  
*Name:* **GYRUS MEDICAL LTD**

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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.