



Companies House
— for the record —

AR01 (ef)

Annual Return



XOHETE9W

Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **DESIGN HIVE LIMITED**

Company Number: **04566184**

Date of this return: **17/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD BAKERY
122 UPPER HALE ROAD
FARNHAM
SURREY
GU9 0JH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BERYL SYLVIA**

Surname: **WAGNER**

Former names:

Service Address: **NUTWOOD
CRESCENT LANE, ASH VALE
ALDERSHOT
HAMPSHIRE
GU12 5EE**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **HUXFORD**

Former names:

Service Address: **PROSPECT COTTAGE 28 ST GEORGES ROAD
BADSHOT LEA
FARNHAM
SURREY
ENGLAND
GU9 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1965**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH ALEXANDRA**
Surname: **HUXFORD**
Former names:
Service Address: **PROSPECT COTTAGE 28 ST GEORGES ROAD**
 BADSHOT LEA
 FARNHAM
 SURREY
 ENGLAND
 GU9 8NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1965** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **BERYL SYLVIA**
Surname: **WAGNER**
Former names:
Service Address: **NUTWOOD CRESCENT LANE**
 ASH VALE
 ALDERSHOT
 HAMPSHIRE
 ENGLAND
 GU12 5EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1942** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON DAVID**
Surname: **WAGNER**
Former names:
Service Address: **THE PINES WOOLLARDS ROAD**
 ASH VALE
 ALDERSHOT
 HAMPSHIRE
 ENGLAND
 GU12 5DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR PHILIP LLEWELYN**
Surname: **WAREHAM**
Former names:
Service Address: **16 APEX DRIVE**
 FRIMLEY
 CAMBERLEY
 SURREY
 ENGLAND
 GU16 7AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1974** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH #1 ORDINARY SHARE RANKS PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

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 17/10/2009 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:

5 ORDINARY Shares held as at 17/10/2009

Name: **SIMON WAGNER**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 17/10/2009

Name:

BERYL WAGNER

Address:

Shareholding 3:

30 ORDINARY Shares held as at 17/10/2009

Name:

RICHARD HUXFORD

Address:

Shareholding 4:

5 ORDINARY Shares held as at 17/10/2009

Name:

PHILIP WAREHAM

Address:

Shareholding 5:

30 ORDINARY Shares held as at 17/10/2009

Name:

SARAH HUXFORD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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