



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DESIGNER INTERIORS OF LONDON LIMITED**

*Company Number:* **02410440**

*Date of this return:* **02/08/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **172 BLACKSTOCK ROAD  
LONDON  
UNITED KINGDOM  
N5 1HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CONSTANTIA**

Surname: **HARALAMBOUS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW**

Surname: **HARALAMBOUS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/04/1956**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CONSTANTIA**

*Surname:* **HARALAMBOUS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/02/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PHILIP CHRISTOPHER**

*Surname:* **HARALAMBOUS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/12/1986** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES CARRYING EQUAL VOTING RIGHTS AND NO RESTRICTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>49900</b>
		<i>Aggregate nominal value</i>	<b>24950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES CARRYING EQUAL VOTING RIGHTS AND NO RESTRICTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>25050</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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* : 24950 B ORDINARY shares held as at the date of this return  
*Name:* CONSTANTIA HARALAMBOUS

*Shareholding 2* : 24950 B ORDINARY shares held as at the date of this return  
*Name:* ANDREW HARALAMBOUS

*Shareholding 3* : 50 A ORDINARY shares held as at the date of this return

*Name:*                   **CONSTANTIA HARALAMBOUS**

*Shareholding 4*       **: 50 A ORDINARY shares held as at the date of this return**

*Name:*                   **ANDREW HARALAMBOUS**

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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.