



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MERABD

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*Company Name:* **ANNA DESIGNS LTD**

*Company Number:* **02767167**

*Date of this return:* **24/11/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET  
LONDON**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MRS ANNA

Surname: GOULANDRIS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/12/1967 Nationality: BRITISH

Occupation: INTERIOR DESIGNER

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*Company Director* 2

Type: **Person**  
Full forename(s): MR DAVID MARK

Surname: NORMAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1941 Nationality: BRITISH

Occupation: EXECUTIVE SEARCH  
CONSULTANTS

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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*

THE SHARES CONFER ALL THE USUAL RIGHTS OF ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND ENTITLEMENTS UPON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA NORMAN**

*Name:* **BRYAN NORMAN**

*Name:* **DAVID NORMAN**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA GOULANDRIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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