



Companies House
— for the record —

AR01 (ef)

Annual Return



XR4HCM4B

Received for filing in Electronic Format on the: **30/07/2010**

Company Name: **SAVOIR DESIGN LIMITED**

Company Number: **03058701**

Date of this return: **19/05/2010**

SIC codes: **1581**
1584

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

Situation of Registered Office: **UNIT 2 KINGFISHER HOUSE**
JUNIPER DRIVE
LONDON
SW18 1TX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **LANLARD**

Former names:

Service Address: **THE GARDEN HOUSE
2 VARDENS ROAD
LONDON
SW11 1RH**

Company Director ***I***

Type: **Person**

Full forename(s): **ERIC**

Surname: **LANLARD**

Former names:

Service Address: **THE GARDEN HOUSE
2 VARDENS ROAD
LONDON
SW11 1RH**

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

Date of Birth: **01/05/1968**

Nationality: **FRENCH**

Occupation: **PASTRY CHEF**

Company Director 2

Type: **Person**
Full forename(s): **PAUL FREDERICK**

Surname: **NEWRICK**

Former names:

Service Address: **THE GARDEN HOUSE
2 VARDENS ROAD
LONDON
SW11 1RH**

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

Date of Birth: **03/05/1961** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT FINANCE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS ABOVE			

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 19/05/2010 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 : 49 ORDINARY shares held as at 2010-05-19
Name: PAUL FREDERICK NEWRICK

Shareholding 2 : 51 ORDINARY shares held as at 2010-05-19
Name: ERIC LANLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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