



Companies House
— for the record —

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Annual Return



XUKCD3HK

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Company Name: **ALMIS DESIGNS LIMITED**

Company Number: **03085651**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**12-14 GREATOREX
STREET
LONDON
E1 5NF**

*Register of
Members Address:*

**FRYERN HOUSE 125
WINCHESTER ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 2DR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA LESLEY RICHBELL** *Address:* **86 NEVILL ROAD
LONDON
N16 0SX**

Director 1 :

Name: **SAEED KHALIQUE** *Address:* **10 NORTHWICK CLOSE
LONDON
NW8 8JG**

Date of Birth: **12/10/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2008

Name:

MONSAC (UK) LTD

Address:

**UNIT D, 12-14 GREATOREX STREET
LONDON
E1 5NF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/09/2008**

Authenticated: **Yes (E/W)**