



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2013**

X2LM5AHN

Company Name: **Almis Designs Limited**

Company Number: **03085651**

Date of this return: **25/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT D 12-14 GREATOREX STREET
LONDON
UNITED KINGDOM
E1 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA**

Surname: **RICHBELL**

Former names:

Service Address: **FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 2DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAEED**

Surname: **KHALIQUE**

Former names:

Service Address: **FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 2DR**

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

Date of Birth: **12/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MONSAC (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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