



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8DTQJ**

*Company Name:* **Empire Design Company Limited (The)**

*Company Number:* **03119408**

*Date of this return:* **21/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **130 SHAFTESBURY AVENUE  
2ND FLOOR  
LONDON  
UNITED KINGDOM  
W1D 5EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ROBERT**

*Surname:* **BLIGHT**

*Former names:*

*Service Address:* **63 DALTON STREET  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL3 5QH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN CHARLES**

*Surname:*                         **BURDGE**

*Former names:*

*Service Address:*                **1 BYFELD GARDENS BARNES  
LONDON  
ENGLAND  
SW13 9HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 1 GBP</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>B 1 GBP</b>	<i>Number allotted</i>	<b>10400</b>
		<i>Aggregate nominal value</i>	<b>10400</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>C 1 GBP</b>	<i>Number allotted</i>	<b>816</b>
		<i>Aggregate nominal value</i>	<b>816</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.906</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			

FULL VOTING RIGHTS SAVE THAT A. DIVIDENDS SHALL BE DECLARED SEPARATELY FOR EACH CLASS OF SHARE. THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF ANY OTHER CLASS OF SHARE TO ANY RIGHT TO ANY DECLARATION OF A DIVIDEND THEREON. B. THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT CONFER AN EQUAL PRO RATA PAYMENT OF DIVIDEND TO ANY OTHER CLASS OF SHARE TO WHICH A DIVIDEND HAS BEEN DECLARED (IF ANY)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>25600</b>
		<i>Aggregate nominal value</i>	<b>25600</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40816</b>
		<i>Total aggregate nominal value</i>	<b>40816</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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*

<i>Shareholding 1</i>	<b>: 408 C 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID ROBERT BLIGHT</b>
<i>Shareholding 2</i>	<b>: 4000 A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>EMPIRE HOLDING COMPANY LIMITED (THE)</b>
<i>Shareholding 3</i>	<b>: 10400 B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>EMPIRE HOLDING COMPANY LIMITED (THE)</b>
<i>Shareholding 4</i>	<b>: 25600 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>EMPIRE HOLDING COMPANY LIMITED (THE)</b>
<i>Shareholding 5</i>	<b>: 408 C 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>KAPO LEUNG</b>

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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.