



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5305P0B

Company Name: **JOY DESIGNS LTD.**

Company Number: **03935048**

Date of this return: **28/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 42 THE COACH HOUSE
ST MARY'S BUSINESS CENTRE 66-70 BOURNE ROAD
BEXLEY
KENT
DA5 1LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30 LEYBORNE PARK
RICHMOND
SURREY
UNITED KINGDOM
TW9 3HA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD HUBERT**

Surname: **JOY**

Former names:

Service Address: **LITTLE WYLYE
KINGSTON DEVERILL
WARMINSTER
WILTSHIRE
BA12 7HE**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **JOY**

Former names:

Service Address: **30 LEYBORNE PARK
KEW GARDDENS
SURREY
TW9 3HA**

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT THIS TIME SOLE RIGHT TO RECEIVE ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 28/02/2016 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: **STEPHANIE JOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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