



Companies House

AR01 (ef)

Annual Return



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X46940PF

Company Name: **DESBOIS DESIGN LIMITED**

Company Number: **03969558**

Date of this return: **11/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **8 LION COURT
6 SWYNFORD GARDENS
HENDON
NW4 4XL**

Single Alternative Inspection Location (SAIL)

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

**8 LION COURT
SWYNFORD GARDENS
LONDON
ENGLAND
NW4 4XL**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE**

Surname: **KENNEDY**

Former names:

Service Address: **8 LION COURT
SWYNFORD GARDENS
LONDON
NW4 4XL**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY FRANCIS**

Surname: **DESBOIS**

Former names:

Service Address: **8 LION COURT
SWYNFORD GARDENS
LONDON
NW4 4XL**

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

Date of Birth: **26/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/HELICOPTER PILOT**

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>	100

Prescribed particulars

DIRECTORS HAVE VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; AND PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 11/04/2015 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

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: TIMOTHY FRANCIS DESBOIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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