



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXCELSIOR GRAPHIC DESIGNERS LIMITED**

Company Number: **04095272**

Date of this return: **24/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **1 OLD COURT MEWS 311 CHASE ROAD
LONDON
N14 6JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HANSA**

Surname: **MISTRY**

Former names:

Service Address: **119 GEARY ROAD
DOLLIS HILL
LONDON
NW10 1HS**

Company Director ***I***

Type: **Person**

Full forename(s): **NAGINDAS**

Surname: **MISTRY**

Former names:

Service Address: **119 GEARY ROAD
NEASDEN
LONDON
NW10 1HS**

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

Date of Birth: **30/06/1939**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MR SUNIL**

Surname: **MISTRY**

Former names:

Service Address: **119 GEARY ROAD
DOLLIS HILL
LONDON
NW10 1HS**

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

Date of Birth: **13/03/1975** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

STANDARD RIGHTS IN LINE WITH TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HANSA MISTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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