



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GQVK09

Received for filing in Electronic Format on the: **04/09/2012**

Company Name: **BOB DESIGN LIMITED**

Company Number: **04484216**

Date of this return: **31/08/2012**

SIC codes: **82190**

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

Situation of Registered Office: **77 WHITE LION STREET
LONDON
LONDON
UNITED KINGDOM
N1 9PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIREILLE**

Surname: **BURKHARDT**

Former names:

Service Address: **22 CROXLEY ROAD
LONDON
W9 3HL**

Company Director **1**

Type: **Person**

Full forename(s): **MIREILLE**

Surname: **BURKHARDT**

Former names:

Service Address: **22 CROXLEY ROAD
LONDON
W9 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1977** *Nationality:* **SWISS**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES CARRY ONLY DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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>	: 0 ORDINARY shares held as at the date of this return
	165 shares transferred on 2011-09-01
<i>Name:</i>	ALEXIS BURGESS
<i>Shareholding 2</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	MIREILLE BURKHARDT
<i>Shareholding 3</i>	: 0 ORDINARY A shares held as at the date of this return

100 shares transferred on 2011-09-01

Name: ALEXIS BURGESS

Shareholding 4 : 200 ORDINARY A shares held as at the date of this return

Name: MIREILLE BURKHARDT

Authorisation

Authenticated

This form was authorised by one of the following:

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