



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2010**

**X8XELNAY**

*Company Name:* **BOB DESIGN LIMITED**

*Company Number:* **04484216**

*Date of this return:* **31/08/2010**

*SIC codes:* **2225**

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

*Situation of Registered Office:* **243A PORTOBELLO ROAD  
LONDON  
W11 1LT**

**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* ***I***

*Type:* **Person**

*Full forename(s):* **ALEXIS**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **33 HORTON ROAD  
HACKNEY  
LONDON  
UNITED KINGDOM  
E8 1DP**

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

*Date of Birth:* **10/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director* 2

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>THESE SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>THESE SHARES CARRY ONLY DIVIDEND RIGHTS.</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>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 30 ORDINARY shares held as at 2010-08-31  
*Name:* JOHN BROWN

*Shareholding 2* : 135 ORDINARY shares held as at 2010-08-31  
*Name:* ALEXIS BURGESS

*Shareholding 3* : 135 ORDINARY shares held as at 2010-08-31

*Name:* MIREILLE BURKHARDT

*Shareholding 4* : 100 ORDINARY A shares held as at 2010-08-31

*Name:* ALEXIS BURGESS

*Shareholding 5* : 100 ORDINARY A shares held as at 2010-08-31

*Name:* MIREILLE BURKHARDT

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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.