



Companies House
— for the record —

363a_(ef)

Annual Return



XTBVQ3C1

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Company Name: **PAPILIO DESIGN LTD**

Company Number: **04663910**

Company Details

Period Ending: **12/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3661

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STUDIO 2 96 WHITTON
ROAD
HOUNSLOW
MIDDLESEX
TW3 2ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SYEDA PARVIN BOKHARY** *Address:* **25 GROSVENOR ROAD**
ALERS-HANKEY **LONDON**
W4 4EQ

Director 1 :

Name: **ANTHONY MORLEY** *Address:* **25 GROSVENOR ROAD**
GERALD ALERS-HANKEY **LONDON**
W4 4EQ

Date of Birth: **11/09/1937** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MRS SYEDA PARVIN** *Address:* **25 GROSVENOR ROAD**
BOKHARY ALERS-HANKEY **LONDON**
W4 4EQ

Date of Birth: **21/02/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: ANEEZA EJAZ

Address: 22 CHEDDAR WAY
HAYES
MIDDLESEX
UB4 0DZ

Date of Birth:

03/08/1974

Nationality:

BRITISH

Occupation:

DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	80	GBP80
TOTALS		
	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 12/02/2008

Name:

ANEEZA EJAZ

Address:

STUDIO 2 96 WHITTON ROAD
HOUNSLOW
MIDDLESEX
TW3 2ES

Shareholding 2:

10 ORDINARY Shares held as at 12/02/2008

Name:

SYEDA PARVIN BOKHARY KHAN

Address:

**25 GROSVENOR ROAD
LONDON
W4 4EQ**

Shareholding 3:

10 ORDINARY Shares held as at 12/02/2008

Name:

ANTHONY MORLEY GERALD ALERS-HANKEY

Address:

**25 GROSVENOR ROAD
LONDON
W4 4EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

Authenticated: **Yes (E/W)**