



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFPD9A2Z**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* **PAPILIO DESIGN LTD**

*Company Number:* **04663910**

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### *Company Details*

*Period Ending:* **12/02/2009**

*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:* **SYEDA PARVIN BOKHARY  
ALERS-HANKEY**

*Address:* **25 GROSVENOR ROAD  
LONDON  
W4 4EQ**

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### *Director 1 :*

*Name:* **ANEEZA EJAZ**

*Address:* **22 CHEDDAR WAY  
HAYES  
MIDDLESEX  
UB4 0DZ**

*Date of Birth:* **03/08/1974**    *Nationality:* **BRITISH**    *Occupation:* **DESIGNER**

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### *Director 2 :*

*Name:* **ANTHONY MORLEY  
GERALD ALERS-HANKEY**

*Address:* **25 GROSVENOR ROAD  
LONDON  
W4 4EQ**

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

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Director 3 :

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

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

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### *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>
<b>ORDINARY</b>	<b>80</b>	<b>GBP80.00</b>
<i>TOTALS</i>		
	<b>80</b>	<b>GBP80.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009**

Name: **ANEEZA EJAZ**

Address:

*Shareholding 2:*

**10 ORDINARY Shares held as at 12/02/2009**

*Name:*

**ANTHONY MORLEY GERALD ALERS-HANKEY**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 12/02/2009**

*Name:*

**SYEDA PARVIN BOKHARY ALERS-HANKEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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