



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAPILIO DESIGN LTD**

Company Number: **04663910**

Date of this return: **12/02/2014**

SIC codes: **32130**
47990

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

Situation of Registered Office: **53 LAMPTON ROAD**
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 1LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYEDA PARVIN BOKHARY**

Surname: **ALERS-HANKEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MORLEY GERALD**

Surname: **ALERS-HANKEY**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SYEDA PARVIN BOKHARY**

Surname: **ALERS-HANKEY**

Former names:

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

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

Date of Birth: **21/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANEEZA**

Surname: **EJAZ**

Former names:

Service Address: **25 GROSVENOR ROAD
LONDON
UNITED KINGDOM
W4 4EQ**

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

Date of Birth: **03/08/1974**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION AS REGARDS DIVIDENDS AND CAPITAL, INCLUDING ON WINDING UP. THERE IS NO RIGHT TO REDEMPTION OF SHARE CAPITAL EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANEEZA EJAZ**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MORLEY GERALD ALERS-HANKEY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SYEDA PARVIN BOKHARY ALERS-HANKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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