



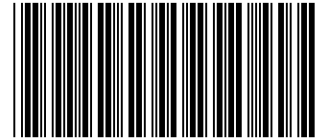
Companies House
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Annual Return

Company Name: **PAPILIO DESIGN LTD**

Company Number: **04663910**



XNK12831

Received for filing in Electronic Format on the: **24/08/2005**

Company Details

Period Ending: **12/02/2005**

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

Principle Business Activities:

SIC Codes

3661

5263

*Registered Office:
Address:*

**STUDIO 2 96 WHITTON
ROAD
HOUSLOW
MIDDLESEX
UNITED KINGDOM
TW3 2ES**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SYEDA PARVIN BOKHARY
KHAN**

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

Director 1:

Name: **ANTHONY MORLEY
GERALD ALERS-HANKEY** *Address:* **25 GROSVENOR ROAD
LONDON W4 4EQ**
Date of Birth: **11/09/1937**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **ANEEZA EJAZ** *Address:* **22 CHEDDAR WAY
HAYES
MIDDLESEX UB4 0DZ**
Date of Birth: **03/08/1974**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Director 3:

Name: **MRS SYEDA PARVIN
BOKHARY KHAN** *Address:* **25 GROSVENOR ROAD
LONDON W4 4EQ**
Date of Birth: **21/02/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 12/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 12/02/2005

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

Shareholding 2:

60 ORDINARY Shares held as at 12/02/2005

Name: **ANEEZA EJAZ**

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

Shareholding 3:

10 ORDINARY Shares held as at 12/02/2005

Name: **SYEDA PARVIN BOKHARY KHAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**