



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPM50W

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **Dealray Design Limited**

Company Number: **04838372**

Date of this return: **19/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE ELIZABETH**

Surname: **ZALAF**

Former names:

Service Address: **23 HOLYOAKE AVENUE
HORSELL
WOKING
SURREY
ENGLAND
GU21 4PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **ZALAF**

Former names:

Service Address: **23 HOLYOAKE AVENUE
HORSELL
WOKING
SURREY
ENGLAND
GU21 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC COMPONENTS
DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS ZALAF**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUZANNE ELIZABETH ZALAF**

Authorisation

Authenticated

This form was authorised by one of the following:

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