



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **42 DESIGN LIMITED**

Company Number: **04938196**

Date of this return: **20/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **2ND FLOOR
32 WIGMORE STREET
LONDON
W1U 2RP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DANA MAREE**

Surname: **EISNER**

Former names:

Service Address: **7 NORCOTT ROAD
LONDON
UNITED KINGDOM
N16 7BJ**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON LEWIS**

Surname: **EISNER**

Former names:

Service Address: **7 NORCOTT ROAD
LONDON
UNITED KINGDOM
N16 7BJ**

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

Date of Birth: **03/09/1966** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
	GBP	<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 20/10/2009

Name:

SIMON LEWIS EISNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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