



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OSMOSIS DESIGNS LIMITED**

Company Number: **04983180**

Date of this return: **03/12/2011**

SIC codes: **74100**

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

Situation of Registered Office: **37-39 BLOOMFIELD TERRACE
LONDON
SW1W 8PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAJAN KUMAR**

Surname: **AGRAWAL**

Former names:

Service Address: **236 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8BY**

Company Director **1**

Type: **Person**

Full forename(s): **MEGHA**

Surname: **MITTAL**

Former names:

Service Address: **37-39 BLOOMFIELD TERRACE
LONDON
SW1W 8PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1976** *Nationality:* **INDIAN**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANK EQUALLY AS TO VOTING RIGHTS AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MEGHA MITTAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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