



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2011**

Company Name: **ALLIES DESIGN LIMITED**

Company Number: **05583417**

Date of this return: **05/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **SECOND FLOOR
CARDIFF HOUSE
TILLING ROAD
LONDON
NW2 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPLETE SECRETARIAL SOLUTIONS LIMITED**

*Registered or
principal address:* **SECOND FLOOR CARDIFF HOUSE
TILLING ROAD
LONDON
NW2 1LJ**

European Economic Area (EEA) Company

Register Location: **SECOND FLOOR, CARDIFF HOUSE, TILLING ROAD, NW2 1LJ**
Registration Number: **05557630**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSANNA**

Surname: **COOK**

Former names:

Service Address: **FLAT 2 108 GREAT PORTLAND STREET
LONDON
W1W 6PG**

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

Date of Birth: **10/10/1965** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES PER MEMS			

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 05/10/2011 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: **SUSANNA COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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