



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2016**

X55RUS09

Company Name: **Sawdust Design Limited**

Company Number: **05830675**

Date of this return: **31/03/2016**

SIC codes: **74100**

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

Situation of Registered Office: **5 LUKE STREET
LONDON
ENGLAND
EC2A 4PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERTO MIRECKI**

Surname: **GONZALEZ**

Former names:

Service Address: **4 EAGLE HOUSE 213-218 HORNSEY ROAD
GREATER LONDON
LONDON
ENGLAND
N7 6RA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERTO MIRECKI**

Surname: **GONZALEZ**

Former names:

Service Address: **4 EAGLE HOUSE 213-218 HORNSEY ROAD
GREATER LONDON
LONDON
ENGLAND
N7 6RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN DEREK**

Surname: **QUAINTON**

Former names:

Service Address: **3 WOODLEY HILL
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: **ROBERTO MIRECKI GONZALEZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DEREK QUANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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