



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DESIGN FACTORY OF CHISWICK LIMITED**

Company Number: **06516480**

Date of this return: **27/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **30 MILL STREET
BEDFORD
BEDFORDSHIRE
MK40 3HD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **NOVAKOVIC & CO LIMITED**
Registered or principal address: **30 MILL STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3HD**

European Economic Area (EEA) Company

Register Location: **30 MILL STREET, BEDFORD, MK40 3HD**
Registration Number: **04364339**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ANNA**
Surname: **MARKOVIC**
Former names:
Service Address: **14 WILSON WALK
PREBEND GARDENS
LONDON
W4 1TP**

Country/State Usually Resident: **UK**

Date of Birth: **1955-12-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	RIGHTS TO DIVIDEND/DISTRIBUTION		

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 27/02/2010 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

1 ORDINARY Shares held as at 27/02/2010

Name: **ALEKSANDAR PETROVIC**

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.