



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2012**

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|--|---|
| <i>Company Name:</i> | Design Buzz Limited |
| <i>Company Number:</i> | 06680571 |
| <i>Date of this return:</i> | 26/08/2012 |
| <i>SIC codes:</i> | 62090 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 1 NELSON STREET SOUTHEND ON SEA ESSEX UNITED KINGDOM SS1 1EG |

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **GALSWORTHY**

Former names:

Service Address: **296 BURNT OAK LANE**
 SIDCUP
 KENT
 UNITED KINGDOM
 DA15 8LN

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

Date of Birth: **14/10/1974** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **NOTT**

Former names:

Service Address: **35 VICTORY LANE
ASHINGDON
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 3AN**

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

Date of Birth: **12/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: AYIMA LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2012-01-01
Name: JAMES DAVID GALSWORTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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