

# **AR01** (ef)

### **Annual Return**



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Company Name:

**Design Buzz Limited** 

Company Number:

06680571

Date of this return:

26/08/2013

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

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
Service Halliness.	SIDCUP
	KENT
	UNITED KINGDOM DA15 8LN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1974 Nationality: BRITISH

Occupation: DESIGNER

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Company Director 2

Type: Person

Full forename(s): MR MICHAEL

Surname: NOTT

Former names:

Service Address: 2ND FLOOR

1 BENJAMIN STREET

LONDON LONDON ENGLAND EC1M 5QG

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	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.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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

#### Authorisation

Authenticated

This form was authorised by one of the following:

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