

# **AR01** (ef)

### **Annual Return**



XWG4FOYE

Received for filing in Electronic Format on the:

09/11/2010

Company Name:

Design Buzz Limited

Company Number:

06680571

Date of this return:

26/08/2010

SIC codes:

7260

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 Huen ess.	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: 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	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total of sha	number res	
			aggregate al value <sup>100</sup>	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 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 : 51 ORDINARY shares held as at 2010-08-26

Name: AYIMA LIMITED

Shareholding 2 : 49 ORDINARY shares held as at 2010-08-26

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.