

Company Name:

AR01 (ef)

Annual Return

03/05/2011



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Received for filing in Electronic Format on the:

Company Number: 06877666

Date of this return: 15/04/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

CORNEL ASSOCIATES 1 FREDERICK PLACE

CROUCH HALL ROAD

Design Partnerships Limited

LONDON

UNITED KINGDOM

N8 8AF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GERALD NOEL

Surname: MACDONALD

Former names:

Service Address: 8 ATLANTIC HOUSE

14 WATERSON STREET

LONDON

UNITED KINGDOM

E2 8HH

Country/State Usually Resident: LONDON

Date of Birth: 11/06/1975 Nationality: IRISH

Occupation: DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 2011-04-15

Name: MR DENIS CORNEL LONERGAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-15

Name: MR GERALD NOEL MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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