



Companies House

AR01 (ef)

Annual Return



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X39VE5PF

Company Name: **NILOS DESIGN LIMITED**

Company Number: **06903926**

Date of this return: **13/05/2014**

SIC codes: **47710**

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

Situation of Registered Office: **52 PLASHET ROAD
EAST HAM
LONDON
ENGLAND
E6 1AE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HAADIA**

Surname: **CHOUDHARY**

Former names:

Service Address: **5 TRAFULGAR COURT
MARINE DRIVE
BARKING
ENGLAND
IG11 0GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MADEHA TABBASUM**

Surname: **HUSSAIN**

Former names:

Service Address: **5 TRAFALGAR COURT
MARINE DRIVE
BARKING
ENGLAND
IG11 0GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS MONA MOSTAPHA**

Surname: **MAHMOUD**

Former names:

Service Address: **5 TRAFALGAR COURT
MARINE DRIVE
BARKING
ENGLAND
IG11 0GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1976** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: MADEHA HUSSAIN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: HAADIA CHOUDHARY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: MONA MOSTAPHA MAHMOUD

Authorisation

Authenticated

This form was authorised by one of the following:

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