



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1080P DESIGN LIMITED**

*Company Number:* **07116739**

*Date of this return:* **05/01/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **24 ST. GEORGES DRIVE  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB10 8HW**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **NAZIR**

*Surname:* **OMERJI**

*Former names:*

*Service Address:* **24 ST. GEORGES DRIVE  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB10 8HW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 £1 shares held as at the date of this return**  
*Name:* **NAZIR OMERJI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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