



Annual Return



Received for filing in Electronic Format on the

26/06/2012

XIBVTQ

Company Name

Algo Design Limited

Company Number

07678868

Date of this return

22/06/2012

SIC codes

82990

Company Type

Private company limited by shares

77-79 GREAT EASTERN STREET

NENA HOUSE GROUND B

Situation of Registered Office

Jjjice

LONDON LONDON ENGLAND EC2A 3HU

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

GINA

Surname

FALLON

Former names

Service Address

41-43 POTTERY LANE

HOLLAND PARK

LONDON ENGLAND W11 4LY Company Director 1

Type

Person

Full forename(s)

MR DAVID

Surname

FALLON

Former names

Service Address

41-43 POTTERY LANE

HOLLAND PARK

LONDON ENGLAND W11 4LY

Country/State Usually Resident ENGLAND

Date of Birth 17/06/1964

Nationality IRISH

Occupation. DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	СВР	value Amount paid per share	1
Prescribed partie	culars	Amount unpaid per share	0

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nommal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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

1 ORDINARY shares held as at the date of this return

Name:

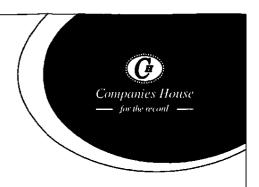
DAVID FALLON

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: ALGO DESIGN LTD

COMPANY NUMBER: 07678868

A second filed AR01 was registered on 07/02/2013