



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **26/06/2012**

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<i>Company Name</i>	Algo Design Limited
<i>Company Number</i>	07678868
<i>Date of this return</i>	22/06/2012
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	NENA HOUSE GROUND B 77-79 GREAT EASTERN STREET 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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	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



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COMPANY NAME: ALGO DESIGN LTD

COMPANY NUMBER: 07678868

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