

#### **Annual Return**



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24/06/2013

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Company Name

Algo Design Limited

Company Number

07678868

Date of this return

22/06/2013

SIC codes

82990

Company Type

Private company limited by shares

Situation of Registered

Office

5TH FLOOR (744-750)

SALISBURY HOUSE FINSBURY CIRCUS

LONDON LONDON ENGLAND EC2M 5QQ

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

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	GBP	value Amount paid per share	1	
Duagambad naut		Amount unpaid per share	0	

Prescribed particulars

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 22/06/2013 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.

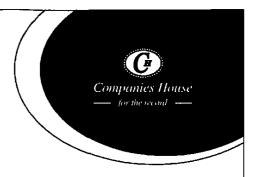
DAVID FALLON

#### 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 24/07/2013