



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

X4AAYP00

Company Name: **Algo Design Ltd**

Company Number: **07678868**

Date of this return: **22/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR(744-750) SALISBURY HOUSE
LONDON WALL
LONDON
LONDON
ENGLAND
EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JIYEON**

Surname: **FALLON**

Former names: **FALLON**

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 22/06/2015 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 : **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.