

AR01 (ef)

Annual Return

18/11/2013



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Company Name: DESIGN-A-PARTY LTD

Company Number: 07847755

Date of this return: 15/11/2013

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

BENCROFT DASSELS

BRAUGHING

WARE HERTS ENGLAND SG11 2RW

Officers of the company

| Company Secretary | 1 |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MR PAUL ANDREW |
| | |
| Surname: | SMITH |
| | |
| Former names: | |
| | |
| Service Address recorded | ' as Company's registered office |
| | |
| Company Director | |
| Type: | Person |
| Full forename(s): | MRS SANDRA JOY |
| | |
| Surname: | SMITH |
| | |
| Former names: | |
| | |
| Service Address recorded | as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND |
| | |
| Date of Birth: 18/06/1964 | Nationality: BRITISH |
| Occupation: DIRECTOR | |
| | |

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 100 |
|-----------------|-----|----------------------------|-----|
| Currency | | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 - 100 ORD shares held as at the date of this return

Name: SANDRA JOY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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