



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UK SMALL DESIGNS LIMITED**

*Company Number:* **08350314**

*Date of this return:* **07/01/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **OCEAN AIR HOUSE SUITE 200, FLOOR 1,  
750-760 HIGH ROAD LEYTONSTONE  
LONDON  
ENGLAND  
E11 3AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SYNERGY (SECRETARIES) LTD**

*Registered or  
principal address:* **SUITE 72 CARIOCCA BUSINESS PARK  
2 SAWLEY ROAD  
MANCHESTER  
UNITED KINGDOM  
M40 8BB**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND UNITED KINGDOM**  
*Registration Number:* **3778719**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MIROSLAV ENCHEV**

*Surname:* **SOLAKOV**

*Former names:*

*Service Address:* **103 GOSPATRICK ROAD  
LONDON  
ENGLAND  
N17 7JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/01/1959**                      *Nationality:* **BULGARIAN**

*Occupation:* **ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JOSEPHINA IVANOVA**

*Surname:* **SOLAKOVA**

*Former names:*

*Service Address:* **103 GOSPATRICK ROAD  
LONDON  
N17 7JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1972**

*Nationality:* **BULGARIAN**

*Occupation:* **ECONOMIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINA IVANOVA SOLAKOVA**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MIROSLAV ENCHEV SOLAKOV**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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