



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WALTON STREET DESIGNS LIMITED**

Company Number: **01878365**

Date of this return: **23/12/2012**

SIC codes: **90030**

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

Situation of Registered Office: **UNIT 6 HENFIELD ROAD
ALBOURNE
HASOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 9FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **SEABORNE**

Former names:

Service Address: **51 WALSINGHAM ROAD
HOVE
EAST SUSSEX
BN3 4FE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MAXIMILLIAN JOHN DE CHAPPUIS**

Surname: **KONIG**

Former names:

Service Address: **1 TRIDENT PLACE, OLD CHURCH STREET
LONDON
ENGLAND
SW3 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1976** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. THE DIRECTORS ARE AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES TO THE AMOUNT OF THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SUCH SHARES, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. ANY SHARES FOR THE TIME BEING UNISSUED SHALL BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-11-27

Name: **HENRIETTA NINA SYLVIA CAMPBELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **MAXIMILLIAN KONIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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