

Company Name

**BDL (DESIGN) LIMITED** 

Company Type **Private Company Limited By Shares** 

Company Number 2608880

Information extracted from Companies House records on

list of activity codes.

1st September 2002

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

	**************************************	
AD3 COMPANIES		U735
ACHIL VIAIES	U009E	10/10/02

Ref: 2608880/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Suite H 1 Silvester Square The Maltings Hull Yorkshire HU1 3HA	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  5142 Wholesale of clothing and footwear	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 2608880	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Ben DE LISI	Name		
correct details in the "Amended details" column.	Address 19 Daska House Kings Road London SW3 5UA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
Particulars of a new Company Secretary must		Lance of the second of the sec		
be notified on form 288.		UK Postcode  Date of change _ / _ /  Date Ben DE LISI  ceased to be secretary (if applicable)		
> Director If any of the details for this	Name Ben DE LISI	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 19 Daska House Kings Road London SW3 5UA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
	Date of birth 31/05/1955	<u> </u>		
	Nationality British	UK Postcode		
Particulars of a new Director	Occupation Fashion Designer	Date of birth / /		
must be notified on form 288.		Nationality		
		Date of change / /		
		Date Ben DE LISI ceased to be director (if applicable)		
		/ /		

Company Number - 2608880	Section 2: Details of Officers of the C	ompany (continued)
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Deborah Ann LOVEJOY	Name
them through and fill in the correct details in the "Amended details" column.	Address 40 Elizabeth Street London SW1W 9NZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Address
	Date of birth 12/01/1963	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Sales Manager	Date of birth / _ / Nationality
288.	i	Occupation
		Date of change / /
		Date Deborah Ann LOVEJOY ceased to be director (if applicable)
		//

Company Number - 2608880

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 75,002	Number of shares issued
		Aggregate Nominal Value of issued shares £75,002.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 75,002	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £75,002.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2608880

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Curre	ent details		Amended details		Shares	transferred
N	hareholder ame en DE LISI		Name			
٨	ddress		Address			
19 Ki	Daska House Ings Road London W3 5UA	1			Shares t Ben DE	ransferred by LISI
			UK Postcode			
C	hares held lass rdinary	Number <b>52501</b>	Shares held Class	Number	Class	Number Date of transfer
			İ			
Na	nareholder ame ebbie LOVEJOY		Name			
			Address			
20	ddress DB Osterley Park ew Road London 7					ransferred by LOVEJOY
			UK Postcode			
C	hares held <i>lass</i> rdinary	Number <b>22501</b>	Shares held Class	Number	Class	Number Date of transfer
	•					

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

	Shareholders,		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name	agenta yan ili agan kan kan kan kan kan kan kan kan kan k	Action with	
Address			
UK Postcode			
Name			
Address	·		
UK Postcode			
Name			
Address		. ,	
UK Postcode		<u>.</u>	
Name			
Address			
-			
LIV Doctordo			
UK Postcode			



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	<u> </u>		
1	Declaration		
<u></u>	I confirm that the details in (shown at 2 below). I encl		l return are correct as at the made-up-date g fee of £15.
	Signature (Director /	Secretary)	Date  This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below.
2	Date of this return	The state of the s	
₫	This AR is made up to 19/9/2002	-	making this return up to an earlier date, ve the date here
		<b>:-</b>	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
=		r nevt return	n to a date earlier than <b>19th September</b>
	2003 please give the new		To a date dame, than form deptember
		L	_//_
	<u> </u>		
4.	. Where to send this	form	
4. ☑	Where to send this Please return this form to: Registrar of Companies		For members of the Hays Document
<b>4.</b> ☑	Please return this form to:		For members of the Hays Document Exchange service DX 33050 Cardiff
<b>4.</b> ☑	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service
☑	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR iiling fee wi	Exchange service DX 33050 Cardiff
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You Cool info Cool Mr. Adda	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the freverse of the cheque? Cheque Postal Or  (Please complete as approximated Address u do not have to give any companies House to contact your mation that you give will be near that you give will be not give any give will be near that you give will be near	OR  Tiling fee wing the repriate of the reprise of the repriate of the reprise of the r	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order Number 016174  mation below, but if you do, it will help is a query on the form. The contact searchers of the public record.  Telephone number inc code  0 1 4 8 1 6 0 5 4 4 4  DX number if applicable