

# **AR01** (ef)

#### **Annual Return**



X1P

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24/11/2010

Company Name:

BDL (DESIGN) LIMITED

Company Number:

02608880

Date of this return:

19/09/2010

SIC codes:

5142

Company Type:

Private company limited by shares

Situation of Registered

Office:

65 BATTERSEA CHURCH ROAD

LONDON SW11 3LY

Officers of the company

Company Director 1	1
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Type: Person Full forename(s): BEN

Surname: DE LISI

Former names:

Service Address: 65 BATTERSEA CHURCH RD

LONDON SW11

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1955 Nationality: AMERICAN

Occupation: FASHION DESIGNER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed particulars ONE VOTE PER SHARE			

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-09-19

Name: BEN DE LISI

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-19

Name: DEBBIE LOVEJOY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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