



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JYGM28

Company Name: **OUI DESIGN LIMITED**

Company Number: **02651137**

Date of this return: **03/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**25 GLOVER ROAD
PINNER
UNITED KINGDOM
HA5 1LQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **JAPHETH**

Former names:

Service Address: **82 BROADFIELDS AVENUE
EDGWARE
MIDDX
HA8 8SW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **JAPHETH**

Former names:

Service Address: **82 BROADFIELDS AVENUE
EDGWARE
MIDDX
HA8 8SW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MORDECAI MICHAEL**

Surname: **JAPHETH**

Former names:

Service Address: **82 BROADFIELDS AVENUE
EDGWARE
MIDDX
HA8 8SW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 03/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAPHETH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE JAPHETH**

Authorisation

Authenticated

This form was authorised by one of the following:

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