



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2016**

**X54YY7W3**

*Company Name:* **DESIGN BY ACCIDENT LIMITED**

*Company Number:* **02775950**

*Date of this return:* **31/03/2016**

*SIC codes:* **32409**  
**70229**  
**82990**

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

*Situation of Registered Office:* **6 GREENWAYS CLOSE**  
**IPSWICH**  
**SUFFOLK**  
**IP1 3RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **AGUILAR-MILLAN**

*Former names:*

*Service Address:* **6 GREENWAYS CLOSE  
IPSWICH  
IP1 3RB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE MARY**

*Surname:*                **AGUILAR-MILLAN**

*Former names:*

*Service Address:*        **6 GREENWAYS CLOSE  
IPSWICH  
IP1 3RB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN JOHN**

*Surname:* **AGUILAR-MILLAN**

*Former names:*

*Service Address:* **6 GREENWAYS CLOSE  
IPSWICH  
IP1 3RB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1958** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**RIGHT TO VOTE, RIGHT TO A DIVIDEND, RIGHT TO PARTICIPATE IN A DISTRIBUTION.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE AGUILAR-MILLAN**

*Shareholding 2* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN AGUILAR-MILLAN**

### *Authorisation*

*Authenticated*

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

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