



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2014**

X37US4T5

Company Name: **INTERLINEA DESIGN LIMITED**

Company Number: **02816912**

Date of this return: **11/05/2014**

SIC codes: **63990**
70210
70229
90030

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

Situation of Registered Office: **44 STANBURY COURT**
99 HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 4RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER FREDERICK**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER FREDERICK**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1956** Nationality: **BRITISH**
Occupation: **CREATIVE 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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FOLLOWING RIGHTS ARE ATTACHED TO THE SHARES: FULL VOTING RIGHTS; FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS; FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); NON REDEEMABLE.

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 11/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROGER FREDERICK BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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