



Companies House

**AR01** (ef)

**Annual Return**



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**X3JJE4Q8**

*Company Name:* **THE DESIGNER STUDIO LIMITED**

*Company Number:* **03642518**

*Date of this return:* **01/10/2014**

*SIC codes:* **47710**  
**47721**

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

*Situation of Registered Office:* **COMO HOUSE 3 F**  
**15 WRIGHTS LANE**  
**LONDON**  
**W8 5SL**

## Single Alternative Inspection Location (SAIL)

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

1 FLEET PLACE  
LONDON  
EC4N 7WS

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS GABRIELLE CATHERINE VICTORIA**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **1 LUDLOW ROAD  
LONDON  
W5 1NX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW CHRISTOPHER**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/07/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) WITHOUT RIGHT OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ADOBE HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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