



Companies House

AR01 (ef)

Annual Return



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Company Name: **DISIGNCONSULTANTS.COM LIMITED**

Company Number: **03689140**

Date of this return: **24/12/2015**

SIC codes: **74100**

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

Situation of Registered Office: **3RD FLOOR NORTH THE FORUM
74-80 CAMDEN STREET
LONDON
NW1 0EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DARSHNA**

Surname: **DAVE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAJIV BOBBY**

Surname: **DAVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

INCOME - THE "S" ORDINARY SHARE SHALL CARRY RIGHTS TO PARTICIPATE IN INCOME PROFITS AND DISTRIBUTIONS EITHER AS A SINGLE CLASS OF SHARE, OR TOGETHER WITH ALL EXISTING SHARES IN THE COMPANY (AS IF THE SAME CONSTITUTED A SINGLE CLASS OF SHARES), AS THE BOARD MAY RECOMMEND FROM TIME TO TIME; CAPITAL - THE "S" ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE) BEYOND ITS NOMINAL VALUE; VOTING - THE "S" ORDINARY SHARE SHALL BE NON-VOTING SHARES; NON - REDEEMABLE - THE "S" ORDINARY SHARE SHALL BE NON-REDEEMABLE; TRANSFERRABILITY - THE "S" ORDINARY SHARE SHALL BE FREELY TRANSFERRABLE BY THE HOLDER THEREOF, NOTWITHSTANDING ANY CONTRARY PROVISION IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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: **RAJIV BOBBY DAVE**

Shareholding 2 : **1 "S" ORDINARY shares held as at the date of this return**
Name: **PLECTRON TRUST COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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