



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL OF US DESIGN LTD**

Company Number: **04725762**

Date of this return: **07/04/2012**

SIC codes: **73110**

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

Situation of Registered Office: **7-11 HERBRAND STREET
LONDON
UNITED KINGDOM
WC1N 1EX**

Single Alternative Inspection Location (SAIL)

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

GROUND FLOOR 84 ECCLESTON SQUARE
LONDON
UNITED KINGDOM
SW1V 1PX

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): **LOUISE**

Surname: **BEAN**

Former names:

Service Address: **18 NEWBURY CLOSE
DARTFORD
KENT
DA2 6AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLAS**

Surname: **CRISTEA**

Former names:

Service Address: **45 CLAPHAM COMMON NORTHSIDE
LONDON
SW4 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1971** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **GERRARD**

Former names:

Service Address: **422 ESSEX ROAD
LONDON
N1 3PJ**

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

Date of Birth: **10/08/1972**

Nationality: **BRITISH**

Occupation: **DESIGN**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **JACKSON**

Former names:

Service Address: **TREETOPS GREENDALE LANE**
 MOTTRAM ST. ANDREW
 CHESHIRE
 SK10 4AY

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

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN FRANCIS**

Surname: **MACDONALD**

Former names:

Service Address: **BIGBURY HOUSE BIGBURY
HARBLEDOWN
CANTERBURY
UNITED KINGDOM
CT2 9BJ**

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

Date of Birth: **13/03/1967** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **ORLANDO**

Surname: **MATHIAS**

Former names:

Service Address: **37 BUSHEY HILL
LONDON
SE5 8QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1973**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON**

Surname: **SANKARAYYA**

Former names:

Service Address: **12 CHADWICK ROAD
PECKHAM
LONDON
SE15 4RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1972** *Nationality:* **BRITISH**

Occupation: **DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-07-29

Name: ROHAN SIMON SANKARAYYA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-07-29

Name: PHILLIP GERRARD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: MICHAEL ROBERT STRETTON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-07-29

Name: NICOLAS HOWARD CRISTEA

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-07-29

Name: ORLANDO MATHIAS

Shareholding 6 : 80 ORDINARY shares held as at the date of this return
Name: MCCANN-ERICKSON ADVERTISING 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.