



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2014**

X37PJTE

*Company Name:* **ID8 DESIGNS LIMITED**

*Company Number:* **05428128**

*Date of this return:* **18/04/2014**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **UNIT 13  
2 ARTICHOKE HILL  
LONDON  
E1W 2DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUSTINE WAI NGAN**

*Surname:* **YAU**

*Former names:*

*Service Address:* **UNIT 13 3RD FLOOR  
2 ARTICHOKE HILL  
LONDON  
E1W 2DE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LEE MAN**

*Surname:*                            **YAU**

*Former names:*

*Service Address:*                **UNIT 13 3RD FLOOR  
2 ARTICHOKE HILL  
LONDON  
E1W 2DE**

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

*Date of Birth:*    **19/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : **500 A ORDINARY shares held as at the date of this return**  
*Name:* **LEE MAN YAU**

*Shareholding 2* : **500 A ORDINARY shares held as at the date of this return**  
*Name:* **JUSTINE WAI NGAN YAU**

## *Authorisation*

*Authenticated*

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

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