



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMO DESIGN UK LIMITED**

Company Number: **05966030**

Date of this return: **03/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **4TH FLOOR, 239 KENSINGTON HIGH STREET
LONDON
W8 6SA**

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 STEVEN**

Surname: **GRAPSTEIN**

Former names:

Service Address: **10 PHEASANT HILL LANE
OLD BROOKVILLE
NEW YORK NY11 545
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1958** *Nationality:* **AMERICAN**

Occupation: **CEO KUO INVESTMENT
COMPANY**

Company Director 2

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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: CLUB 21 INTERNATIONAL DISTRIBUTION 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.