



Companies House
— for the record —

AR01 (ef)

Annual Return



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X116ELSA

Company Name: **Rico Design Limited**

Company Number: **06381647**

Date of this return: **25/09/2012**

SIC codes: **46900**

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

Situation of Registered Office: **12 YORK GATE
LONDON
UNITED KINGDOM
NW1 4QS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ARMSTRONG**

Former names:

Service Address: **RICO DESIGN GMBH & CO. KG INDUSTRIESTR. 19-23
BRAKEL
GERMANY
33034**

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

Date of Birth: **26/11/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARIE YVONNE ANGELA**

Surname: **JACOBY**

Former names:

Service Address: **RICO DESIGN GMBH & CO. KG INDUSTRIESTR. 19-23
BRAKEL
GERMANY
33034**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/04/1976** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETRA**

Surname: **KLOSS**

Former names:

Service Address: **RICO DESIGN GMBH & CO. KG INDUSTRIESTR. 19-23
BRAKEL
GERMANY
33034**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/01/1963** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **RICO DESIGN GMBH & CO KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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