



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2014**

**X3JWCZGZ**

*Company Name:* **NINA SOLOMON DESIGN LIMITED**

*Company Number:* **06394897**

*Date of this return:* **10/10/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **24 LYNCROFT AVENUE  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 1JX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PORTUGAL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **NINA**

Surname: **SOLOMON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/11/1974**                      Nationality: **BRITISH**  
Occupation: **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS; VOTING, DIVIDENDS, PARTICIPATION IN A DISTRIBUTION, CAPITAL AND REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NINA SOLOMON**

## *Authorisation*

*Authenticated*

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

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