



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NOWA DESIGN UK LIMITED**

Company Number: **07079457**

Date of this return: **18/11/2013**

SIC codes: **71111**

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

Situation of Registered Office: **FLAT A 41 STATION ROAD
NEW BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1PR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS YUKO**

Surname: **NOZAWA**

Former names:

Service Address: **41A STATION ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN5 1PR**

Country/State Usually Resident: **GB**

Date of Birth: **02/10/1974** *Nationality:* **JAPANESE**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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: **YUKO NOZAWA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KUNIHIDE KANEYASU**

Authorisation

Authenticated

This form was authorised by one of the following:

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