



Companies House

**AR01** (ef)

**Annual Return**



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**X4KFY0YJ**

*Company Name:* **NOWA DESIGN UK LIMITED**

*Company Number:* **07079457**

*Date of this return:* **18/11/2015**

*SIC codes:* **71111**

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

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

**Officers of the company**

*Company Director*    ***I***

*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:*    **\*\*/10/1974**

*Nationality:*    **JAPANESE**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **YUKO NOZAWA**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-11-18**  
*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.**