



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I62EQA

Company Name: ILGI DESIGN LTD

Company Number: 08236358

Date of this return: 02/10/2014

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: 250 WOODCOTE ROAD
WALLINGTON
ENGLAND
SM6 0QE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **SPILSBURY**

Former names:

Service Address: **250 WOODCOTE ROAD
WALLINGTON
ENGLAND
SM6 0QE**

Company Director **I**

Type: **Person**

Full forename(s): **MRS ILGI**

Surname: **SPILSBURY**

Former names:

Service Address: **250 WOODCOTE ROAD
WALLINGTON
ENGLAND
SM6 0QE**

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

Date of Birth: **11/02/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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: **ILGI SPILSBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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