

# **AR01** (ef)

#### **Annual Return**



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Company Name: 2IDESIGNS (LONDON) LIMITED

*Company Number:* **08266514** 

*Date of this return:* **24/10/2015** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

10 ROTHESAY AVENUE

RICHMOND SURREY TW10 5EA

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR IDEN

Surname: SHAMS

Former names:

Service Address: 10 ROTHESAY AVENUE

RICHMOND SURREY

UNITED KINGDOM

**TW10 5EA** 

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/02/1957 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : 100 ORD shares held as at the date of this return

Name: IDEN SHAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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