



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIBI DESIGN LIMITED**

Company Number: **09556787**

Date of this return: **23/04/2016**

SIC codes: **47770**
47789

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

Situation of Registered Office: **6 QUEEN STREET**
LOSTWITHIEL
ENGLAND
PL22 0AB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **PROFIT**

Former names:

Service Address: **6 QUEEN STREET
LOSTWITHIEL
ENGLAND
PL22 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1940**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIAN**

Surname: **PROFIT**

Former names: **PARSONS**

Service Address: **6 QUEEN STREET
LOSTWITHIEL
ENGLAND
PL22 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS RACHEL**

Surname: **PROFIT**

Former names:

Service Address: **6 QUEEN STREET
LOSTWITHIEL
ENGLAND
PL22 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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: **MARIAN PROFIT**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL PROFIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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