



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST PHASE DESIGN LIMITED**

Company Number: **03953419**

Date of this return: **22/03/2011**

SIC codes: **9302**

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

Situation of Registered Office: **358 GRAND DRIVE
RAYNES PARK
LONDON
SW20 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH DIANA MARGARET**

Surname: **CASSAR**

Former names:

Service Address: **147 MONKLEIGH ROAD
MORDEN
SURREY
SM4 4EQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH DIANA MARGARET**

Surname: **CASSAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **28/02/1971** Nationality: **BRITISH**
Occupation: **HAIRDRESSER**

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

RIGHTS TO VOTE, RIGHTS TO DIVIDEND AND RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP

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 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-22
Name: SARAH DIANA M CASSAR

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-22
Name: VINCENT CASSAR

Authorisation

Authenticated

This form was authorised by one of the following:

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