



Annual Return

Company Name: **H & B DESIGNERS LIMITED**

Company Number: **07649189**



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Company Name: **H & B DESIGNERS LIMITED**

Company Number: **07649189**

Date of this return: **26/05/2016**

Sic Codes: **74100**

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

Situation of **A3 BROOMSLEIGH BUSINESS PARK WORSLEY BRIDGE ROAD**

Registered Office: **LONDON  
SE26 5BN**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ROBERT JOHN**  
Surname: **BUTLER**  
Service Address: **A3 BROOMSLEIGH BUSINESS PARK LONDON WORSLEY BRIDGE ROAD  
UNITED KINGDOM SE26 5BN**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1966** Nationality: **BRITISH**  
Occupation: **NONE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ROBERT JAMES**  
Surname: **HAIME**  
Service Address: **A3 BROOMSLEIGH BUSINESS PARK LONDON WORSLEY BRIDGE ROAD  
UNITED KINGDOM SE26 5BN**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1965** Nationality: **BRITISH**  
Occupation: **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th May 2016 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:	<b>1 transferred on 2015-06-01</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>ROBERT JOHN BUTLER</b>
Shareholding 2:	<b>1 transferred on 2015-06-01</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>ROBERT JAMES HAIME</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>ROBERT JOHN BUTLER</b>
	<b>JULIE BUTLER</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>ROBERT JAMES HAIME</b>
	<b>NICOLA SAUNDERS</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

