

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/12/2014

Company Name:

IDESIGN ELECTRONICS LIMITED

Company Number:

07884565

Date of this return:

16/12/2014

SIC codes:

46520

Company Type:

Private company limited by shares

Situation of Registered

Office:

15 RAYDEAN ROAD

NEW BARNET

BARNET

HERTFORDSHIRE

ENGLAND EN5 1AN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ZAYN

Surname: HANIF

Former names:

Service Address: 15 RAYDEAN ROAD

NEW BARNET

BARNET

UNITED KINGDOM

EN51AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1994 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted Aggregate nominal	10 10
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	culars	1 1	
\mathbf{FULL}			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 1 GBP shares held as at the date of this return

Name: MR SHAHID HANIF

Shareholding 2 : 9 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ZAYN HANIF

Authorisation

Authenticated

This form was authorised by one of the following:

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