



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2009**

Company Name: **MASSIVE DESIGN LIMITED**

Company Number: **04962161**

Date of this return: **13/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **G08 RIVERBANK HOUSE
1 PUTNEY BRIDGE APPROACH
LONDON
UNITED KINGDOM
SW6 3JD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **IVANA**

Surname: **CHARVATOVA**

Former names:

Service Address: **1 PAYNESFIELD AVENUE
EAST SHEEN
LONDON
SW14 8DW**

Company Director **1**

Type: **Person**

Full forename(s): **OTOKAR**

Surname: **CHARVAT**

Former names:

Service Address: **1 PAYNESFIELD AVENUE
EAST SHEEN
LONDON
SW14 8DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1974** *Nationality:* **CZECH**

Occupation: **PAPER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

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 13/11/2009 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 13/11/2009

Name:

OTOKAR CHARVAT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2009

Name:

IVANA CHARVATOVA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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