



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2352M4Q**

*Company Name:* **KPU DESIGN LIMITED**

*Company Number:* **07938644**

*Date of this return:* **07/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **39 LINGS COPPICE  
LONDON  
UNITED KINGDOM  
SE21 8SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JACQUES**

*Surname:* **GHOLAM**

*Former names:*

*Service Address:* **3 BEVAN HILL  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 2QS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS KATI**

*Surname:*                **PUSEY**

*Former names:*

*Service Address:*        **39 LINGS COPPICE  
LONDON  
UNITED KINGDOM  
SE21 8SX**

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

*Date of Birth:*    **27/09/1971**                      *Nationality:*    **GERMAN**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NEIL**

*Surname:*                            **PUSEY**

*Former names:*

*Service Address:*                **54 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4HF**

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

*Date of Birth:*    **03/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KATI PUSEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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