



Companies House
— for the record —

AR01 (ef)

Annual Return



XGIKXTNS

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **DESIGN BY NUMBERS LTD**

Company Number: **06572913**

Date of this return: **22/04/2011**

SIC codes: **7420**

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

Situation of Registered Office: **64 CHALLENGE COURT LANGHORN DRIVE
TWICKENHAM
MIDDLESEX
TW2 7SY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVA**

Surname: **HALATA**

Former names:

Service Address: **87 REDFERN AVENUE
WHITTON
HOUNSLOW
MIDDLESEX
TW4 5NA**

Company Director ***I***

Type: **Person**

Full forename(s): **KHRYSTYNA**

Surname: **KHODAKIVSKA**

Former names:

Service Address: **64 CHALLENGE COURT LANGHORN DRIVE
TWICKENHAM
MIDDLESEX
TW2 7SY**

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

Date of Birth: **18/07/1976** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **YEVHEN**

Surname: **KHODAKOVSKYY**

Former names:

Service Address: **KICHKARIVSKA ST
LUTSK
VOLYN 43020
UKRAINE**

Country/State Usually Resident: **UKRAINE**

Date of Birth: **31/01/1941**

Nationality: **UKRAINIAN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 2011-04-22**
Name: **KHRYSTYNA DESIGN BY NUMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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