



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU350ORE

Received for filing in Electronic Format on the: **02/11/2010**

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*Company Name:* **Divert Design Limited**

*Company Number:* **07046206**

*Date of this return:* **16/10/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 7BD**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                            **ADER**

*Former names:*

*Service Address:*                **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/12/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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* : 100 ORDINARY shares held as at 2010-10-16  
*Name:* TRISTAN ADER

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-16  
1 shares transferred on 2009-10-16  
*Name:* SDG REGISTRARS LTD

## *Authorisation*

*Authenticated*

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

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