



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/07/2015

X4B90U2G

---

*Company Name:* **S D DESIGNS (UK) LTD**

*Company Number:* **08564636**

*Date of this return:* **11/06/2015**

*SIC codes:* **71111**  
**74909**

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

*Situation of Registered Office:* **38 FIELDS PARK CRESCENT**  
**CHADWELL HEATH**  
**ROMFORD**  
**ESSEX**  
**RM6 5AP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DOSSERY**

*Former names:*

*Service Address:*        **38 FIELDS PARK CRESCENT  
ROMFORD  
ENGLAND  
RM6 5AP**

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

*Date of Birth:*    **21/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DOSSERY**

*Former names:*

*Service Address:* **38 FIELDS PARK CRESCENT  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM65AP**

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

*Date of Birth:* **30/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 ORD shares held as at the date of this return  
*Name:* SIMON DOSSERY

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* COLLEEN DAWN DOSSERY

## *Authorisation*

*Authenticated*

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

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