



Annual Return

Company Name: **FIRST PHASE DESIGN LIMITED**

Company Number: **03953419**



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Company Name: **FIRST PHASE DESIGN LIMITED**

Company Number: **03953419**

Date of this return: **22/03/2016**

Sic Codes: **96020**

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

Situation of **358 GRAND DRIVE RAYNES PARK LONDON**

Registered Office: **SW20 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SARAH DIANA MARGARET**
Surname: **CASSAR**
Service Address: **147 MONKLEIGH ROAD MORDEN
SM4 4EQ**

Company Director 1

Type: **Person**
Full Forename(s): **MRS SARAH DIANA MARGARET**
Surname: **CASSAR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND UK**
Usually Resident:
Date of Birth: ****/02/1971** Nationality: **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**RIGHTS TO VOTE, RIGHTS TO DIVIDEND AND RIGHT TO PARTICIPATE IN DISTRIBUTION
ON WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd March 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **SARAH DIANA M CASSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

