



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gajny Design Ltd**

Company Number: **08803461**

Date of this return: **05/12/2015**

SIC codes: **71111**

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

Situation of Registered Office: **43D BASSETT ROAD
NOTTING HILL
LONDON
ENGLAND
W10 6LB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS IZABELA KINGA**

Surname: **GAJNY**

Former names:

Service Address: **43D BASSETT ROAD
NOTTING HILL
LONDON
ENGLAND
W10 6LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977** *Nationality:* **POLISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : 100 A ORDINARY shares held as at the date of this return
Name: IZABELA KINGA GAJNY

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: IZABELA KINGA GAJNY

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
100 shares transferred on 2014-12-06

Name: TADEUSZ KRZEMINSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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