



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4JRUSPM

Received for filing in Electronic Format on the: **24/03/2011**

---

*Company Name:* **UBUNTU DESIGN LTD**

*Company Number:* **03724740**

*Date of this return:* **03/03/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **6-7 LUDGATE SQUARE  
LONDON  
UNITED KINGDOM  
EC4M 7AS**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GERARD JOSEPH**

*Surname:*                         **WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **15/04/1970**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **CONSULTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 2011-03-03  
*Name:* GERARD WEBB

---

### *Authorisation*

*Authenticated*

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

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