



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**

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**X147TEPF**

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

*Company Number:* **03724740**

*Date of this return:* **03/03/2012**

*SIC codes:* **62020**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 ORDINARY shares held as at the date of this return  
Name: GERARD WEBB

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## *Authorisation*

*Authenticated*

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

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