



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7WD80N8**

*Received for filing in Electronic Format on the: 17/06/2008*

*Company Name:* **THE DIRECT DESIGN STUDIO LIMITED**

*Company Number:* **02345460**

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### *Company Details*

*Period Ending:* **13/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TWO FURLONGS  
PORTSMOUTH ROAD  
ESHER  
SURREY  
KT10 9AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID PAUL BRITTON**

*Address:* **154 COVE ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 0HJ**

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*Director 1 :*

*Name:* **DAVID PAUL BRITTON**

*Address:* **154 COVE ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 0HJ**

*Date of Birth:*

**29/05/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

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*Director 2 :*

*Name:* **NEIL RICHARD GOODMAN**

*Address:* **37 LENELBY ROAD  
SURBITON  
SURREY  
KT6 7BG**

*Date of Birth:*

**20/03/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**GRAPHIC DESIGNER**

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Director 3 :

Name: **ARRON HAMILTON SMITH** Address: **FLAT 3 6 THE AVENUE  
SURBITON  
SURREY  
KT5 8JG**

Date of Birth: **31/05/1971** Nationality: **BRITISH** Occupation: **DESIGNER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>120000</b>	<b>GBP120000</b>
<i>TOTALS</i>	<b>120000</b>	<b>GBP120000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40000 ORDINARY Shares held as at 13/06/2008**

Name: **NEIL GOODMAN**  
Address: **37 LENELBY ROAD  
SURBITON  
SURREY  
KT6 7BG**

*Shareholding 2:*

**40000 ORDINARY Shares held as at 13/06/2008**

*Name:*

**ARRON SMITH**

*Address:*

**FLAT 3 6 THE AVENUE  
SURBITON  
SURREY  
KT5 8JG**

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*Shareholding 3:*

**40000 ORDINARY Shares held as at 13/06/2008**

*Name:*

**DAVID BRITTON**

*Address:*

**154 COVE ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 0HJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**