



Companies House
— for the record —

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Annual Return



XLZPNATW

Received for filing in Electronic Format on the: **18/06/2009**

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

Company Number: **02345460**

Company Details

Period Ending: **13/06/2009**

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**

Director 1 :

Name: **MR DAVID PAUL BRITTON**

Address: **3 CHALFONT DRIVE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6SJ**

Date of Birth: **29/05/1962** *Nationality:* **British**

Occupation: **DESIGNER**

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**

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**

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>
ORDINARY	120000	GBP120000
<i>TOTALS</i>		
	120000	GBP120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 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 13/06/2009

Name: **DAVID BRITTON**

Address:

Shareholding 2:

40000 ORDINARY Shares held as at 13/06/2009

Name:

ARRON HAMILTON SMITH

Address:

Shareholding 3:

40000 ORDINARY Shares held as at 13/06/2009

Name:

NEIL GOODMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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