Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/07/2012**

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Company Name:	**THE DIRECT DESIGN STUDIO LIMITED**
Company Number:	**02345460**
Date of this return:	**13/06/2012**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TWO FURLONGS** **PORTSMOUTH ROAD** **ESHER** **SURREY** **KT10 9AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **BRITTON**

Former names:

Service Address: **17 THE WREKIN**
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6TT

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **BRITTON**

Former names:

Service Address: **17 THE WREKIN**
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6TT

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL RICHARD**

Surname: **GOODMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 3

Type: **Person**

Full forename(s): **MR ARRON**

Surname: **HAMILTON SMITH**

Former names:

Service Address: **FLAT 3 6 THE AVENUE**
SURBITON
SURREY
KT5 8JG

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**120000**
		Aggregate nominal value	**120000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING EQUITY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**120000**
		Total aggregate nominal value	**120000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **DAVID BRITTON**

Shareholding 2 : **40000 ORDINARY shares held as at the date of this return**
Name: **ARRON HAMILTON SMITH**

Shareholding 3 : **40000 ORDINARY shares held as at the date of this return**
Name: **NEIL GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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