



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW2S7UYM**

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

*Company Number:* **02345460**

*Date of this return:* **13/06/2011**

*SIC codes:* **9231**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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* : 40000 ORDINARY shares held as at 2011-06-13  
*Name:* DAVID BRITTON

*Shareholding 2* : 40000 ORDINARY shares held as at 2011-06-13  
*Name:* ARRON HAMILTON SMITH

*Shareholding 3* : 40000 ORDINARY shares held as at 2011-06-13  
*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.