



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02345460**

*Date of this return:* **13/06/2016**

*SIC codes:* **73110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CLAYGATE HOUSE LITTLEWORTH ROAD  
ESHER  
SURREY  
KT10 9PN**

**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**

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*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:* **\*\*/05/1962** *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*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:* **\*\*/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:* **55 WORTHINGTON ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 7RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**FULL VOTING EQUITY SHARES**

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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>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BRITTON**

*Shareholding 2* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **ARRON HAMILTON SMITH**

*Shareholding 3* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL GOODMAN**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA JANE BRITTON**

*Shareholding 5* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ANN GOODMAN**

*Shareholding 6* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE HAMILTON-SMITH**

## *Authorisation*

*Authenticated*

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

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