



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02345460**

Date of this return: **13/06/2015**

SIC codes: **73110**

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

Situation of Registered Office: **CLAYGATE HOUSE LITTLEWORTH ROAD
ESHER
SURREY
ENGLAND
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**

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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.