



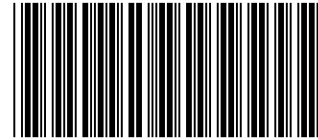
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Companies House
— for the record —

Annual Return

Company Name: **BDL (DESIGN) LIMITED**

Company Number: **02608880**



XVLUHAA8

Received for filing in Electronic Format on the: **11/11/2005**

Company Details

Period Ending: **19/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5142

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE H 1 SILVESTER SQUARE
THE MALTINGS
HULL
YORKSHIRE
HU1 3HA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BEN DE LISI**

Address: **65 BATTERSEA CHURCH RD
LONDON SW11**

Director 1:

Name: **BEN DE LISI**

Date of Birth: **31/05/1955**

Nationality: **BRITISH**

Occupation: **FASHION DESIGNER**

Address: **65 BATTERSEA CHURCH RD
LONDON SW11**

Director 2:

Name: **DEBORAH ANN LOVEJOY** *Address:* **40 ELIZABETH STREET**
Date of Birth: **12/01/1963** **LONDON SW1W 9NZ**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

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	75002	GBP75002
TOTALS	75002	GBP75002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52501 ORDINARY Shares held as at 19/09/2005

Name: **BEN DE LISI**
Address: **65 BATTERSEA CHURCH RD**
LONDON SW11

Shareholding 2:

22501 ORDINARY Shares held as at 19/09/2005

Name: **DEBBIE LOVEJOY**
Address: **40 ELIZABETH STREET**
LONDON SW1W 9NZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/11/2005** *Authenticated:* **Yes (E/W)**