



Companies House
— for the record —

363a^(ef)

Annual Return



XF3P0A0E

Received for filing in Electronic Format on the: 20/05/2009

Company Name: **DIRECTED BY DESIGN LIMITED**

Company Number: **03051467**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**347 EDINBURGH AVENUE
SLOUGH
BERKSHIRE
SL1 4TU**

*Register of
Members Address:*

**7-8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAQUELINE JARVIS**

Address: **46 BLENHEIM ROAD
MAIDENHEAD
BERKSHIRE
SL6 5HD**

Director 1 :

Name: **MARTIN DAWE**

Address: **BROCK HOUSE HEATH RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG11 3QN**

Date of Birth: **28/03/1946**

Nationality: **BRITISH**

Occupation: **DESIGN CONSULTANT**

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 | 10000 | GBP10000 |
| <i>TOTALS</i> | | |
| | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 01/05/2009

Name:

MARTIN DAWE DESIGN PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**