



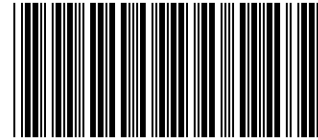
Companies House
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Annual Return

Company Name: **NATIVE DESIGN LIMITED**

Company Number: **03703075**



XG62PF4T

Received for filing in Electronic Format on the: **04/05/2006**

Company Details

Period Ending: **28/01/2006**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**2A TABERNACLE STREET
LONDON
EC2A 4LU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PYOUNG JAE WARREN**

Address: **EASTWOOD
SANDY LANE
COBHAM
SURREY KT11 2EU**

Director 1:

Name: **MORTEN VILLIERS
WARREN**
Date of Birth: **03/08/1967**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Address: **EASTWOOD
SANDY LANE
COBHAM
SURREY KT11 2EU**

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	2	GBP2
ORDINARY A	150	GBP150
TOTALS	152	GBP152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 28/01/2006

Name: **RAUN FORSYTH**

Address: **6 MEADOW COTTAGES
BEACONSFIELD HP9 1LT**

Shareholding 2:

2 ORDINARY Shares held as at 28/01/2006

Name: **MORTEN V. WARREN**

Address: **EASTWOOD
SANDY LANE
COBHAM KT11 2EU**

Shareholding 3:

50 ORDINARY A Shares held as at 28/01/2006

Name: **NICK WOODLEY**

Address: **FLAT 21 THE SCHOOL HOUSE
2 LANSDOWNE DRIVE HACKNEY
LONDON E8 3EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**
