



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2009**

Company Name: **NATIVE DESIGN LIMITED**

Company Number: **03703075**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**5 GARDEN WALK
LONDON
EC2A 3EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PYOUNG JAE WARREN**

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

Director 1 :

Name: **MARCUS ANDREW
HOGGARTH**

Address: **28 VERULAM ROAD
SAINT ALBANS
HERTFORDSHIRE
AL3 4DE**

Date of Birth: **07/05/1974** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **THOMAS REINHOLD KLEIST** *Address:* **24 PADBURY COURT
LONDON
E2 7EH**

Date of Birth: **04/04/1973** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 3 :

Name: **MORTEN VILLIERS
WARREN**

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

Date of Birth: **03/08/1967** Nationality: **British**

Occupation: **DESIGNER**

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
<i>TOTALS</i>		
	152	GBP152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 28/01/2009
100 DISPOSED OF IN PERIOD ON 01/01/2002

Name: **RAUN FORSYTH**

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 28/01/2009

Name:

NICK WOODLEY

Address:

Shareholding 3:

2 ORDINARY Shares held as at 28/01/2009

Name:

MORTEN V. WARREN

Address:

Shareholding 4:

100 ORDINARY A Shares held as at 28/01/2009

Name:

MORTEN WARREN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2009**

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