



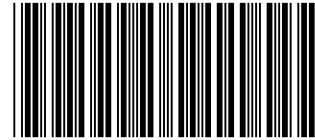
Companies House
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Annual Return

Company Name: **DESIGN TECH UK LIMITED**

Company Number: **03830274**



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Received for filing in Electronic Format on the: **23/10/2006**

Company Details

Period Ending: **23/08/2006**

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

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

**127 BOOTH ROAD
COLINDALE
LONDON
NW9 5JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	KESHINYA HIMANGI ATUKORALA TAYLOR	<i>Address:</i>	127 BOOTH ROAD COLINDALE LONDON NW9 5JU
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Director 1:

<i>Name:</i>	BRIAN THOMAS FRANCIS TAYLOR	<i>Address:</i>	127 BOOTH ROAD COLINDALE LONDON NW9 5JU
<i>Date of Birth:</i>	27/08/1966		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	KESHINYA HIMANGI ATUKORALA TAYLOR	<i>Address:</i>	127 BOOTH ROAD COLINDALE LONDON NW9 5JU
<i>Date of Birth:</i>	18/08/1971		
<i>Nationality:</i>	SRI-LANKAN		
<i>Occupation:</i>	DIRECTOR		

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2006

<i>Name:</i>	BRIAN TAYLOR
<i>Address:</i>	127 BOOTH RD COLINDALE LONDON UK NW9 5JU

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2006

<i>Name:</i>	KESHINYA TAYLOR
<i>Address:</i>	127 BOOTH RD COLINDALE LONDON UK NW9 5JU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**