



Companies House
— for the record —

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Annual Return



X40GVCJV

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **FIRST PHASE DESIGN LIMITED**

Company Number: **03953419**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**358 GRAND DRIVE
RAYNES PARK
LONDON
SW20 9NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH DIANA MARGARET
CASSAR**

Address: **147 MONKLEIGH ROAD
MORDEN
SURREY
SM4 4EQ**

Director 1 :

Name: **VINCENT JOHN CASSAR**

Address: **135 CANNON HILL LANE
LONDON
SW20 9BZ**

Date of Birth: **04/05/1961**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 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 22/03/2009

Name:

SARAH DIANA M CASSAR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2009

Name:

VINCENT CASSAR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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