



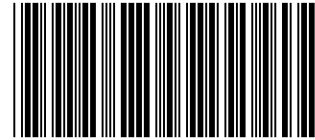
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KEISAKU DESIGN AND DEVELOPMENT LIMITED

**Company Number:** 03957424



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XTG3AOEL

### Company Details

**Period Ending:** 27/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7222**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FLAT 2 3 WESTBOURNE**  
**VILLAS**  
**HOVE**  
**EAST SUSSEX**  
**BN3 4GQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTINE FITZMAURICE

**Address:** 3 WESTBOURNE VILLAS  
HOVE  
EAST SUSSEX BN3 4GQ

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**Director 1:**

**Name:** CHRISTINE FITZMAURICE  
**Date of Birth:** 07/05/1949  
**Nationality:** BRITISH  
**Occupation:** GRAPHIC DESIGNER AND  
PORTRAIT

**Address:** 3 WESTBOURNE VILLAS  
HOVE  
EAST SUSSEX BN3 4GQ

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*Director 2:*

<i>Name:</i>	<b>DAVID GLENDINING</b>	<i>Address:</i>	<b>FLAT2</b>
<i>Date of Birth:</i>	<b>12/05/1950</b>		<b>3 WESTBOURNE VILLAS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HOVE</b>
<i>Occupation:</i>	<b>SOFTWARE ENGINEER</b>		<b>EAST SUSSEX BN3 4GQ</b>

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 27/03/2007**

<i>Name:</i>	<b>CHRISTINE FITZMAURICE</b>
<i>Address:</i>	<b>FLAT 2 3 WESTBOURNE VILLAS HOVE BN3 4GQ</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 27/03/2007**

<i>Name:</i>	<b>DAVID GLENDINING</b>
<i>Address:</i>	<b>FLAT 2 3 WESTBOURNE VILLAS HOVE BN3 4GQ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**